

The following is a Company Announcement issued by HUDSON MALTA P.L.C., a company registered under the laws of Malta with company registration number C 83425 (hereinafter the 'Company'), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Board Meeting to approve the Interim Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Monday, 27th August 2018 to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month financial period ended 30th June 2018.

Unquote

Dr Luca Vella Company Secretary 6th August 2018