

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

Publication of Deed of Emphyteusis

The Company hereby announces that, in terms of a Deed of Emphyteusis dated 7th March 2019 in the records of Notary Dr Louisa Vella Bardon entered into by and between Malta Industrial Parks Limited (C 28965) and BD International Group Limited (C 61540), a wholly-owned subsidiary of Hudson Holdings Limited (C 37866), BD International Group Limited has been granted by title of temporary emphyteusis for a period of sixty-five (65) years a portion of land situated in the Hal Far Industrial Estate measuring approximately 5,000 square metres, together with all buildings erected thereon, over which site the Hudson Group shall be constructing a distribution centre exclusively for its international trading operations, as set out in the Prospectus dated 23rd March 2018.

The Company will issue a further announcement in due course concerning the development of the afore-mentioned distribution centre, including, particularly, the funding thereof by the Company up to a maximum amount of €2,500,000 as set out in the Prospectus dated 23rd March 2018.

Unquote

Dr Luca Vella Company Secretary

8th March 2019