

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***

**Appointment of Finance Director**

Further to company announcement HDS05 dated 9<sup>th</sup> November 2018, the Company hereby announces that Mr Conrad Apps, holder of identity card number 0118168M and resident at 495, Triq il-Qortin, Mellieha, has been appointed as Hudson Group Finance Director with effect from October 2019.

Conrad began his career at KPMG in the UK (*coupled with a spell in Malta*) where he spent 10 years working in the auditing, consultancy and mergers and acquisition sectors. He subsequently joined General Electric Inc. where he worked for the next seventeen and a half years holding various positions of increasing responsibility in Mergers and Acquisitions, Financial Planning and Analysis and two CFO roles of large global businesses in the Energy and Oil & Gas sectors, based in Europe and the Middle East. In July 2017, he joined Avon Cosmetics Inc, London as Corporate Vice-President - Head of FP&A & Commercial Finance, a position he held until September 2019.

Mr Conrad Apps holds no directorships in public companies whose securities are admitted to trading on a regulated market and has not held any such position in the past five (5) years.

There is no matter concerning Mr Conrad Apps which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

***Unquote***



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Dr Luca Vella  
Company Secretary  
4<sup>th</sup> November 2019