

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

## **Completion of Distribution Centre**

Further to company announcement HDS06 dated 8<sup>th</sup> March 2019, the Company is pleased to announce the finalisation of a significant investment of €3.5 million in a new distribution centre in Hal Far by BD International Group Limited (C 61540), a wholly-owned subsidiary of Hudson Holdings Limited (C 37866), in furtherance of the Group's intentions of strengthening its international trading operations as set out in the Prospectus dated 23<sup>rd</sup> March 2018. In terms of the Prospectus, the construction and fit-out of the distribution centre was part-financed, in an amount of €2.5 million, from proceeds of the €12 million 4.35% unsecured bonds 2026 issued by the Company.

The distribution centre, which was purposely designed and built, spans a total area of *circa* 5,000m<sup>2</sup>, of which *circa* 3,300m<sup>2</sup> was built up and incorporates storage, sorting, service zones for merchandise and an administration area. With this investment the Hudson Group has tripled its previous storage capacity and, with dedicated areas for specific aspects of the distribution process, allows for more capacity in handling more products and different brands.

## Unquote

Dr Luca Vella Company Secretary

5<sup>th</sup> April 2021

Company Announcement: HDS35