

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 Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

*Quote*

**Resignation of Group CFO**

The Company announces the resignation of Mr Jonathan Briffa from the post of Hudson Group Chief Financial Officer with effect from 2<sup>nd</sup> July 2024. There is no matter concerning Mr Briffa's resignation that warrants any disclosure in terms of the Capital Markets Rules.

The Company thanks Mr Briffa for his service and wishes him success in his new endeavours.

Until a new Group CFO is appointed, the functions carried out by Mr Briffa to date will be assumed by the various function heads in the finance team reporting to the Group's Chief Executive Officer, on an interim basis.

The Company will issue a further announcement in due course regarding the appointment of a new Hudson Group CFO.

*Unquote*

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

2<sup>nd</sup> July 2024

*Company Announcement: HDS80*