

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 Chief People Officer**

The Company announces the resignation of Kalani Weerasinghe from the post of Hudson Group Chief People Officer (previously designated as Director of Human Resources), with effect from 31<sup>st</sup> March 2025. There is no matter concerning Ms Weerasinghe's resignation that warrants any disclosure in terms of the Capital Markets Rules. The Hudson Group thanks Ms Weerasinghe for her contribution to the Group over her years of service.

Pursuant to the foregoing, the Company will keep the market informed concerning the appointment of a Head of Human Resources, who will be tasked with taking on the leadership of the Hudson Group's People Operations function.

**Unquote**

*By order of the Board.*



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Dr Luca Vella  
Company Secretary

28<sup>th</sup> March 2025

*Company Announcement: HDS86*