

HUDSON

HUDSON INVESTMENT GROUP LIMITED

**ASX Announcement
24 March 2025**

Resignation and Appointment of Non-Executive Director

The Board of Hudson Investment Group Limited (**HGL** or the **Company**) wishes to announce that Dr Cheng Fong Han has resigned from HGL effective 24 March 2025.

HGL is pleased to announce the appointment of Mr. Warren Wen-Shih Choo as non-executive director of HGL effective 24 March 2025.

Mr. Choo has been the Alternate Director for HGL to Dr Cheng Fong Han since 1st June 2017 and has an understanding of HGL current operations.

The Company welcomes Mr. Choo to his new role as a non-executive director of the Company.

In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

For further information, please contact:

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Hudson Investment Group Ltd
ABN 25 004 683 729

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Wen-Shih Choo
Date of appointment	24 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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