

SECURITIES & EXCHANGE COMMISSION EDGAR FILING

Hudson Ltd.

Form: 6-K

Date Filed: 2019-03-25

Corporate Issuer CIK: 1714368

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16
OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of March, 2019
Commission File Number: 001-38378

Hudson Ltd.

(Translation of registrant's name into English)

4 New Square
Bedfont Lakes
Feltham, Middlesex TW14 8HA
United Kingdom
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Hudson Ltd.

By: /s/ Adrian Bartella

Name: Adrian Bartella

Title: Chief Financial Officer

Date: March 25, 2019



NOTICE OF

2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

25 March 2019

To the shareholders of Hudson Ltd.:

Notice is hereby given that the 2019 Annual General Meeting of Shareholders (the "Annual General Meeting") of Hudson Ltd., an exempted company limited by shares under the Companies Act 1981 of Bermuda as amended (the "Company"), will be held at the Four Seasons Park Lane Hotel, Hamilton Place, Park Lane, London, W1J 7DR, United Kingdom on 7 May 2019, at 9:00 a.m., local time, for the following purposes:

The Board of Directors to elect three Class II Directors to serve three-year terms on the Board of Directors until the 2022 annual general meeting of shareholders.



Voting Process and Revocation of Proxies

If you are a Shareholder of Record, there are three ways to vote by proxy:

- i By Internet — You can vote over the Internet at <http://www.proxyvote.com> by following the instructions in the Notice and the proxy card. You will need to enter your control number, which is a 16-digit number located in a box on your proxy card that is included with your proxy materials. We encourage you to vote by Internet.
 - ii By Telephone — You may vote and submit your proxy by calling toll-free 1-800-690-6903 and providing your control number.
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PROPOSAL NOS. 1, 2 AND 3
ELECTION OF DIRECTORS

Proposals No. 1, 2 and 3 – Board Composition and Election of Directors

Our Board of Directors has nominated the following individuals as nominees for election as Class II Directors of our Board of Directors at the Annual General Meeting, to serve three-year terms until the Company's 2022 annual general meeting or until their respective offices shall otherwise be vacated pursuant to the Company's Bye-laws:

- Proposal 1: To elect James Cohen as a Class II Director of the Company;
- Proposal 2: To elect Mary J. Steele Guilfoile as a Class II Director of the Company; and
- Proposal 3: To elect James E. Skinner as a Class II Director of the Company.

Each of these nominees currently serves as a member of our Board of Directors.

The following table lists each of our nominees for the Board of Directors, and their respective ages and current positions with the Company:

Name	Age	Position	Class
James Cohen	60	Deputy Chairman	Class II
Mary J. Steele Guilfoile	64	Director	Class II
James E. Skinner	65	Director	Class II

The following is a brief biography of each of our nominees to the Board of Directors:

James Cohen has been a member of the Company's Board of Directors since 2018. Mr. Cohen is a Deputy Chairman of the Board of Directors and Chairman of the Compensation Committee. Mr. Cohen served as a member of the board of directors of Dufry AG from 2009 to 2016. In 1980, he joined his former employer, the Hudson County News Company. In 1984, he joined the Hudson County News Company. In 1984, he joined the Hudson County News Company. In 1984, he joined the Hudson County News Company.

~~ANNUAL REPORT~~ AND ACCOUNTS

The Board of Directors will present to shareholders at the Annual General Meeting the financial statements for the year ended 31 December 2018, together with the Auditors' report thereon and lay them before the shareholders in accordance with Bermuda law. Our 2018 Annual Report on Form 20-F (including the financial statements and auditors' report thereon) is available for shareholders to view or download at www.pregis.com or www.bx016.com or via the investor@pregis.com email address.

HUDSON LTD.
4 NEW SQUARE

BEDFORD
MELTHAM, MIDDLESEX TW14 8HA
UNITED KINGDOM

VOTE BY INTERNET - www.proxyvote.com

Use the internet to transmit your voting instructions for electronic delivery of information. Vote by 11:59 PM ET on May 3, 2019. Have your proxy card in hand when you visit the website. Log in to the website by following the instructions to create your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by the company in mailing proxy materials, you can consent to receiving all

2019 ANNUAL GENERAL MEETING



PROXY CARD

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

HUDSON LTD.

2019 ANNUAL GENERAL MEETING

The Board of Directors recommends you vote FOR the following proposals:

1. To elect the directors named in the attached list of nominees.
2. To elect Ms. J. J. O'Brien as a director to the Board of Directors.
3. To elect Mr. J. J. O'Brien as a director to the Board of Directors.
4. To elect Mr. J. J. O'Brien as a director to the Board of Directors.
5. To elect Mr. J. J. O'Brien as a director to the Board of Directors.

The above proposals are presented for your approval. If you do not vote, your shares will be voted as follows:

Against Abstain

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