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COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM29 issued by the Company, on the 22nd December 2023, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces the resignation of Dr Johan Farrugia as the Secretary of the Company and the appointment of Dr Luana Borg of Il Piazzetta A, Suite 52, Level 5, Tower Road, Sliema, Malta, in his stead, effective as from the 18th day of December 2023. The Company wishes to thank Dr Johan Farrugia for his service to the Board.

Dr Luana Borg obtained her Bachelor of Laws (Honours) Degree in 2017 and graduated as a lawyer with a Master of Advocacy from the University of Malta in 2018. She was later admitted to the Maltese Bar in 2019. Dr Borg has subsequently specialised in financial services, advising and assisting clients in the capital markets, financial institutions, investment funds and investment services companies.

There are no matters concerning Dr Luana Borg that require disclosure under Listing Rule 5.20.5 to 5.20.9.

Unquote

By Order of the Board



Dr Luana Borg

Company Secretary

22nd December 2023