

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (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

Changes to the composition of the Board of Directors

The Company announces that Mr Robert Grubb, holder of British passport number 543790408, has tendered his resignation as Executive Director from the Board of Directors of the Company with effect from the 1st July 2022. The Company thanks Mr Grubb for his loyal service.

Pursuant to the aforesaid resignation, the Company announces the appointment of Mr Anoop Kang, holder of British passport number 532344533 of 1, New Street, Stratford-Upon-Avon, Warwickshire, CV37 6DB, United Kingdom, as Executive Director of the Company with effect from the 1st July 2022.

Mr Anoop Kang began his career at Deloitte LLP, before moving to Balfour Beatty plc in September 2010. At Balfour Beatty, Mr Kang performed a number of senior roles, including Finance Director of the rail division and Head of Investor Relations, before becoming Group Financial Controller of Kier Group plc. Subsequently, Mr Kang was appointed as Group CFO of Cambian Group plc and then Logistics Development Group plc.

There is no matter concerning Mr Anoop Kang which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote

A handwritten signature in blue ink, appearing to be "Luca Vella", with a long horizontal stroke extending to the right.

Dr Luca Vella
Company Secretary

1st July 2022