



## COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C.  
(THE “COMPANY”)

### Resignation & Appointment of Director

|                             |               |
|-----------------------------|---------------|
| <b>Date of Announcement</b> | 23 April 2025 |
| <b>Reference</b>            | 13/2025       |
| <b>Capital Market Rule</b>  | CMR 5.20      |

#### Quote

The Company announces that Mr Alexis Bonnici has resigned from the Board of Directors, effective today, the 23<sup>rd</sup> April 2025. The Company further announces that Ms Joanne Azzopardi Bonnici has been appointed as Executive director of the Company.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided:

|   |   |
|---|---|
| Name:   | Joanne Azzopardi Bonnici  |
| Address:  | 15, Floralia, Flat 1, Triq L-Ghansal Ikhil, Mosta, Malta              |
| Principal Activity Outside the Company:   | Head of Administration of Bonnici Bros Ltd                            |
| Current and past (5 years) directorships in other companies having securities traded on a stock exchange: | None  |
| Other Disclosures:  | There are no disclosures to be made in terms of CMRs 5.20.5 to 5.20.9 |
| Effective Date of Appointment:  | 23 April 2025   |

#### Unquote

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**Laragh Cassar**

Company Secretary