

BDPH 116/2025

**COMPANY ANNOUNCEMENT**

*The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”) and the rules issued by the Malta Stock Exchange regulating the Prospects MTF market (the “**Prospects Rules**”)*

**QUOTE**

The Company announces that with effect from 06 February 2025, Dr Stephanie Manduca has resigned from office as Company Secretary and Bastion Corporate Services Limited, having company registration number C93102 and its registered office located at 35, St Barbara Bastions, Valletta, Malta, has been appointed in her stead. The Board of Directors would like to thank Dr Stephanie Manduca for her service to the Company.

Bastion Corporate Services Limited holds a Class C authorisation from the Malta Financial Services Authority authorising it to provide the services of a company services provider under the Company Service Providers Act (Cap. 529 of the laws of Malta),

There is no matter concerning Bastion Corporate Services Limited that requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

**UNQUOTE**

By order of the Board.



Dr Roderick Zammit Pace  
On behalf of Bastion Corporate Services Limited  
Company Secretary

11 February 2025