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Eden Finance plc  
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Co Reg no.: C26843

## **COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Eden Finance p.l.c. (C 26843) (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.**

### **QUOTE**

#### **Change in Company Secretary**

The Company announces that Mr Simon De Cesare, holder of Maltese Identity Card Number 79975M has resigned from the office of Company Secretary of the Company with effect from the 23<sup>rd</sup> May 2022. There is no matter concerning Mr De Cesare's resignation that warrants any disclosure in terms of the Capital Market Rules.

Dr David Zahra, holder of Maltese Identity Card Number 26183M, and residing at 111, Triq Sant' Anton, Attard ATD 1285, Malta, has been appointed as Company Secretary in his stead with effect from the 23<sup>rd</sup> May 2022.

Dr Zahra also holds the position of Company Secretary of Eden Leisure Group Limited.

Dr Zahra is a corporate lawyer by profession and does not perform any activities outside of the Company which are significant to the Company, nor

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did he hold any directorships or senior office in any other issuer during the previous five (5) years.

There are no disclosures to be made in terms of Capital Market Rules 5.20.5 to 5.20.9 (both included).

***UNQUOTE***

By order of the Board



**Mr Simon De Cesare**  
Company Secretary

**23.05.22**