

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc

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Co Reg No: C82346

### **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

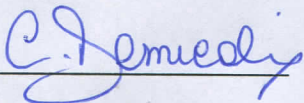
#### **Quote**

The Company announces that Ms Alexandra Borg, ID No 318067M, has resigned from Company Secretary of the company as from 15<sup>th</sup> January 2018 and Ms Christine Demicoli, ID NO 536071M, residing at The Blessings, St Catherine Street, Attard has been appointed in her stead with immediate effect.

Ms Christine Demicoli is the Chief Financial Officer of the Hospitality and Property Operations within the Bortex Group and is an Executive Director of the Company.

There are no matters concerning Ms Demicoli which require disclosure under Listing Rules 5.20.5 – 5.20.9.

#### **Unquote**



Christine Demicoli  
Company Secretary

15<sup>th</sup> January, 2018