

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

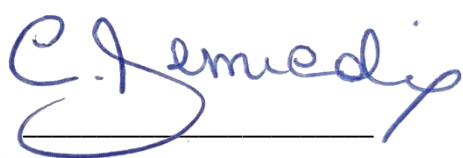
The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Board of Directors of the Company, acting on the recommendation of the Audit Committee, is pleased to announce that it has appointed Ernst & Young Malta Limited, of Regional Business Centre, Achille Ferris Street, Msida MSD 1751, as auditors of Bortex Group Finance plc, Bortex Group Holdings Company Limited and its subsidiaries, with immediate effect.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

27th October 2021