

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

Tel: (+356) 21333565 Fax: (+356) 21333558

E-mail: cdemicoli@roosendaal.com.mt www.bortexgroup Holdings.com

Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to the Capital Market rules as issued by the Malta Financial Services Authority:

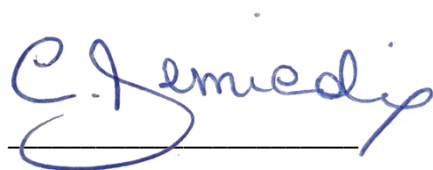
Quote

The Company announces the resignation of Mr Emanuel Ellul (ID No 300037M) from his role as a Non-Executive Director of the Company, as well as from its Audit Committee, effective from 10th May 2022.

The Board thanks Mr Emanuel Ellul for his service and contribution during his tenure.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

10th May 2022