

## **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 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:*

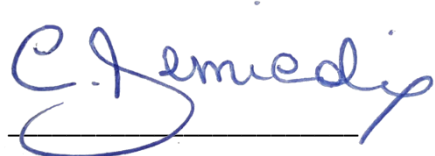
#### **Quote**

The Company announces the resignation of Mr Mario C Grech (ID No 459849M) from his role as a Non-Executive Director of the Company, as well as from its Audit Committee, effective from 1<sup>st</sup> March 2023.

The Board thanks Mr Mario C Grech for his service and contribution during his tenure.

#### **Unquote**

By order of the Board.



Christine Demicoli  
Company Secretary

1<sup>st</sup> March 2023