

BORTEX GROUP FINANCE PLC

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:

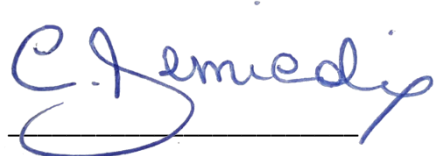
Quote

The Company announces the resignation of Mr David Debono (ID No 0124476M) from his role as an Executive Director of Bortex Group Holdings Company Limited (the Guarantor), effective from 27th December 2024.

There are no further matters regarding the above requiring disclosure under the Capital Market rules.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

27th December 2024