



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company hereby announces that Ms. Charmaine Farrugia will be relinquishing her post of director with immediate effect.

The Board of Directors thanked Ms. Farrugia for her loyal service and wished her success for the future.

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.
Company Secretary
2nd July 2020