



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 Mr. Curt Gauci has resigned from his post of Chief Officer Digital Transformation with immediate effect.

The Board of Directors thanked Mr. Gauci for his loyal service and wished him success for the future.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea', with a stylized flourish at the end.

Dr. Francis Galea Salomone LL.D.

Company Secretary

26th October 2020