

COMPANY ANNOUNCEMENT

Change of Company Secretary

Date of Announcement:
Reference:

09 June 2023
BNF15

The following is a Company Announcement issued by BNF Bank p.l.c., pursuant to the Capital Market Rules issued by the Malta Financial Services Authority.

Quote

BNF Bank p.l.c. (hereinafter referred to as "the Bank") hereby announces the appointment of Dr. Jeanette Carabott as the Company Secretary of the Bank, effective from 31 August 2023. Dr. Carabott, holder of Maltese identity card number 76786 (M) and residing at 22, Dovecote, Triq Mons. Anton Cilia, Haz-Zebbug, Malta, will also undertake the responsibilities of secretary for the Board committees, commencing from the aforementioned date.

Dr. Carabott will assume the position previously held by Dr. Jean Noel Cutajar as the Company Secretary of the Bank. This change does not involve any matters that necessitate disclosure in accordance with the Capital Market Rules.

Unquote



Dr Jean Noel Cutajar
Company Secretary

BNF Bank p.l.c.

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