



## Bank of Valletta

Office of the Company Secretary

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**BOV/425**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Capital Markets Rules:

#### **Quote**

#### **Approval of Chief People and Change Officer – Dr Vanessa Borg**

Bank of Valletta p.l.c. (the 'Bank') hereby announces that further to Company Announcement 414 published on 5 July 2021 relating to the appointment of the Bank's Chief People and Change Officer, regulatory approval has now been obtained for the appointment of Dr Vanessa Borg as Chief People and Change Officer of the Bank.

The Bank also announces that its Chief Human Resources Officer, Mr Anthony Scicluna, has retired from the Bank and accordingly has relinquished his position as Chief Human Resources Officer.

There are no matters concerning Mr Anthony Scicluna that warrant any disclosure in terms of the Capital Market Rules.

The Bank thanks Mr Scicluna for his valid contribution to the Bank and wishes him every success in his future endeavours.

#### **Unquote**

**Dr. Ruth Spiteri Longhurst B.A., LL.D.**  
**Company Secretary**

15 February 2022