



## Bank of Valletta

Office of the Company Secretary

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**BOV/458**

### **COMPANY ANNOUNCEMENT**

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

#### **Quote**

#### **Appointment of Chief Personal and Wealth Officer**

The Bank hereby announces the appointment of Mr Simon Azzopardi as Chief Personal and Wealth Officer. Regulatory approval for the appointment of Simon Azzopardi as Chief Personal and Wealth Officer has been obtained.

As Chief Personal and Wealth Officer, Mr Azzopardi is primarily responsible for the Branch Network, Investment Centres, Private Banking, Wealth Management and Digital Channels.

Mr Simon Azzopardi's residential address is 2, Evenly Gardens, Triq I-Ghonqa, Ix-Xaghra, Gozo.

Mr Azzopardi joined Bank of Valletta in 1987. He has served in various areas of the Bank including the retail network, corporate lending, strategic planning, and marketing. During his career at BOV, he has occupied various senior positions in Risk Management, International Corporate Centre and in Wealth Management. In 2021, Mr Azzopardi was appointed as Chief Wealth Management Officer and became a member of the Bank's Executive Committee. He is currently a Director on the Board of BOV Fund Services Limited, a subsidiary of Bank of Valletta.

Mr Azzopardi holds a degree Bachelor of Commerce (Hons) in Banking & Finance from the University of Malta, and an MSc in International Securities, Investment and Banking from the University of Reading. He is also an Associate of the Chartered Insurance Institute and a Fellow of the Chartered Institute of Bankers.

There are no matters concerning Mr Azzopardi that require disclosure under the Capital Markets Rules.

#### **Unquote**

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

2 August 2023