

29th March 2021

Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the "Company") bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

Appointment of Chief Executive Officer

The Company hereby announces the appointment of Mr Stefan Borg, bearer of Maltese Identity Card numbered 0216978M residing at "Sistina", Triq il-Kappella tax-Xaghra, San Pawl tat-Targa, as Chief Executive Officer of the Company, effective as from the 1st April 2021.

Mr Borg holds a Master's degree in Business Administration and he is a successful, experienced, and well-regarded leader who has over 20 years' experience in manufacturing and commerce, both locally and abroad. During the past 8 years, Mr Borg has been a key person within the Busy Bee Group and has displayed significant energy and drive to deliver substantial strategic and operational changes delivering value for all stakeholders.

The Board believes that it is this commitment, together with his experience and strategic vision that make Mr Borg the ideal candidate to drive the company into its next stages of growth.

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There are no further disclosures to be made in terms of the Prospects MTF Rules.

Unquote

Jean Carl Farrugia

Company Secretary