

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Moneybase plc ("the Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF Rules").

Resignation of CFO

Date: 18th November 2024

Reference: CCF/CA- 89/24

Quote

The Company announces that the Board of Directors of the Company has accepted the resignation of Mr. Mark Decesare, (holder of ID Card 279081M) as Chief Financial Officer of the Group. Mr. Decesare's last day in office was the 1st November 2024.

The Company is in the process of recruiting a replacement. In the interim the Company has more than adequate resources in the finance department to meet its ongoing obligations.

Unquote

A handwritten signature in black ink, appearing to read "Kari Pisani".

Kari Pisani
B.A, LL.D. MSc.
Company Secretary

About Calamatta Cuschieri Moneybase

Calamatta Cuschieri Moneybase offers a wide spectrum of investment solutions and manages a total of €1.8 Billion in Clients Investment Assets and €1.2 Billion of assets under administration. Calamatta Cuschieri Moneybase was established in 1971 where it pioneered the local financial services industry and has grown from strength to strength with a reputation of offering unbiased and professional investment advice together with innovative technology which are backed by ISO9001 certification on customer care.