

# CPHCL

FINANCE p.l.c

## Company Announcement

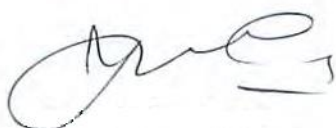
*The following is a company announcement by CPHCL Finance p.l.c. - C25104 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.*

### Company Secretary

Ms Rachel Stilon has been appointed Company Secretary of CPHCL Finance p.l.c. with effect from 22 September 2022. She is replacing Mr Eugenio Privitelli who will retire from the position of Company Secretary but will continue to support the Group in an advisory role.

Ms Stilon graduated B.A. (Hons) Accountancy from the University of Malta in 1996. She worked for Price Waterhouse before joining the internal audit department of Corinthia Group in 1998. In 2000, she moved into corporate finance as financial controller of CPHCL. Since then, she has held various corporate finance related positions and is currently also the financial controller of CPHCL Finance p.l.c. and Chief Financial Officer of Mediterranean Investments Holding p.l.c. Ms Stilon is a certified public accountant and auditor, is a member of the Malta Institute of Accountants and serves as Chairperson on the board of Federated Mills p.l.c.

Ms Stilon is the holder of ID 0104774M and resides at 205, Madonnina, Triq tas-Sliema, Kappara, San Gwann. There are no matters concerning Ms Stilon that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.



Frank Xerri de Caro  
Chairman

22 September 2022