

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.

Appointment of Director

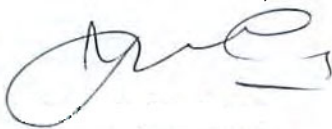
Ms Rachel Stilon, holder of Maltese identity card number 0104774M and resident at 205, Madonnina, Triq tas-Sliema, Kappara, San Gwann, has been appointed executive director of CPHCL Finance p.l.c. with effect from 3 April 2023.

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.

There are no matters concerning Ms Stilon that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9, both included.

Pursuant to the foregoing appointment, the Board of Directors is now composed of Mr Frank Xerri de Caro, an independent, non-executive director acting as Chairman; Dr. Joseph J. Vella and Mr Mario Galea both independent, non-executive directors; Mr Alfred Camilleri a non-executive director; and Ms Rachel Stilon an executive director.

Furthermore, the Audit Committee is composed of the following non-executive directors: Mr Mario Galea who acts as Chairman (independent, non-executive director), Dr Joseph J. Vella (independent, non-executive director), Mr Frank Xerri de Caro (independent, non-executive director) and Mr Alfred Camilleri (non-executive director).



Frank Xerri De Caro
Chairman

4 April 2023