

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 Company Secretary

Ms Krystle Ellul holder of identity card number 0504083M, residing at Solitaire Court, Block B, Apartment 10, Qawra Road, St Paul's Bay, has been appointed Company Secretary of CPHCL Finance p.l.c. with effect from 18 February 2025.

Ms Ellul joined the Corinthia Group in 2006, and since then has occupied a number of senior positions as well as several company secretarial roles of Corinthia Group subsidiaries.

There are no matters concerning Ms Ellul that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.



Frank Xerri de Caro
Chairman

19 February 2025