



**CLEARFLOWPLUS P.L.C.**

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta  
Co. Reg. No.C38895

---

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by ClearFlowPlus p.l.c. (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta).

**QUOTE**

The Company hereby announces that Mr Jeremy Dalli, holder of Maltese Identity Card number 344572M, residing at "Avalon", Triq il-Gizi, Swieqi, has been appointed as a Member of the Sustainability Committee of the Company.

Mr Jeremy Dalli is currently Head of Secretariat at the Ministry for the Environment, Energy, and Enterprise, having been appointed to the post in November 2020 when the Ministry was formed. Prior to taking up this role, Mr Dalli served as an Advisor to the Parliamentary Secretary for Sports, Youths and Voluntary Organisations. Between July 2017 and January 2020, he occupied the post of Head of Secretariat at the Ministry for the Economy, Investment and Small Businesses. Jeremy also served as a Director on the board of Malta Industrial Parks Ltd, Deputy chairman on the Board of Projects Plus Ltd and Director at Safe City Malta. Prior to working at the Ministry for the Economy, he was self-employed managing a number of companies in the hospitality, entertainment and building sectors.

**UNQUOTE**

By order of the Board

A handwritten signature in blue ink, appearing to read "Amanda Vella", is written over a faint, light blue circular stamp or watermark.

Dr Amanda Vella

Company Secretary