



**CLEARFLOWPLUS P.L.C.**

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta  
Co. Reg. C38895

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**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 the composition of the Audit Committee has been amended as follows:

Mr Luke Cann – Chairman  
Ms Angela Buttigieg – Member  
Ms Katrina Cuschieri – Member

**UNQUOTE**

By order of the Board

  
**Dr Amanda Vella**  
*Company Secretary*

15<sup>th</sup> April 2024