



CLEARFLOWPLUS P.L.C.

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. 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 the Board of Directors has approved the appointment of Mr Karl Cilia as Chairman of the Board.

UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read "A Vella", is written in a cursive style.

Dr Amanda Vella
Company Secretary

18th December 2024