

Class Finance plc

UBT 13/14, Industrial Estate,
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Date: 2nd September 2026

Reference: 07/2026

COMPANY ANNOUNCEMENT
CHANGE IN COMPANY SECRETARY

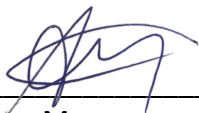
The following is a company announcement issued by Class Finance plc (the “**Company**”), having company registration number C 94741, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”).

Quote

The company wishes to announce that M. Anton Magro shall no longer occupy the Company Secretary of the Company and Ms. Suzanne Salerno will be appointed as Company Secretary in his stead with immediate effect.

Unquote

By order of the board



Anton Magro
Company Secretary