



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Resignation of Director

Date of Announcement	14 July 2022
Reference No:	24/2022
Capital Market Rule:	5.16.5

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "**Company**") hereby announces that Mr Kevin Valenzia, holder of Maltese identity card number 422156M, residing at Apt. 19, T6B Favray Court, Tigne Point, Sliema TP01, Malta, has tendered his resignation from the office of director, audit committee member, and legal and judicial representative of the Company, with effect from today the 14th July, 2022.

The Company wishes to thank Mr Valenzia for his service and contribution to the Company over the years.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY