

The following is a Company Announcement issued by G3 FINANCE P.L.C., a company registered under the laws of Malta with company registration number C 94829 (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Resignation of Group Financial Controller

The Company announces the resignation of Mr Matthew Fenech from the post of G3 Group Financial Controller with effect from 16th June 2023. There is no matter concerning Mr Fenech’s resignation that warrants any disclosure in terms of the Capital Markets Rules. The Company thanks Mr Fenech for his service and wishes him success in his new endeavours.

Until a new Group Financial Controller is appointed the functions carried out by Mr Fenech to date will be assumed by the Group’s finance team on an interim basis.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

16th June 2023

Company Announcement: G313