



**HILI  
PROPERTIES**

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by **Hili Properties p.l.c.** (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.

Co Ann Ref: 106/2022

### QUOTE

The Company announces that Dr. Laragh Cassar, holder of Maltese Identity Card Number 455693M, shall resign from the office of Company Secretary of the Company on 25<sup>th</sup> July 2022. Dr. Cassar will retain the role as Independent Non-Executive Director of the Company.

With effect from 25<sup>th</sup> July 2022, Mr. Adrian Mercieca, holder of identity card number 663682M, residing at 15, Triq il-Lunzjata, Zebbug, will be appointed Company Secretary. Mr. Mercieca will also assume the role of secretary of the Audit Committee of the Company.

There is no matter concerning Mr. Adrian Mercieca that requires disclosure under the Capital Markets Rules.

### UNQUOTE

### BY ORDER OF THE BOARD

George Kakouras  
Managing Director  
20<sup>th</sup> July 2022