



## Company Announcement

The following is a Company Announcement issued by Hili Finance Company p.l.c.  
(the “Company”) in terms of Listing Rules

### QUOTE

The Company hereby announces that Mr Carmelo Hili, holder of Identity Card Number 395765M of No.2, Immaculate Conception Street, Lija, Malta, has resigned as Chairman of the Company with effect from 4 January 2021. Mr Hili retains his directorship with the Company.

It is further announced that Mr Geoffrey Camilleri, holder of Identity Card Number 569579M of 299, Ithaca, Triq Frans Sammut, Żebbug, Malta, a director of the Company, will also assume the role of Chairman of the Company with effect from 4 January 2021.

Mr Camilleri is a Certified Public Accountant. He worked within the Assurance and Business Advisory division of PricewaterhouseCoopers in Malta before occupying various governance and finance roles in private industry. He joined Hili Ventures in 2014 and occupied the role of Chief Financial Officer between 2016 and 2020.

There is no further matter concerning Mr. Geoffrey Camilleri requiring disclosure under the Listing Rules 5.20.

### UNQUOTE

#### BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo  
Company Secretary

4 December 2020