



## Company Announcement

**The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority**

### QUOTE

The Company hereby announces that Mr Carmelo Hili, holder of Identity Card Number 395765M, of 2, Immaculate Conception Street, Lija, Malta, has resigned as director of the Company with effect from 7 January 2022.

It is further announced that Mr Keith Busuttill, holder of Identity Card Number 470481M, of 10, Villa Fiorita, Upper Gardens, Swieqi, Malta, has been appointed non-executive director of the Company with effect from 7 January 2022.

Mr Busuttill joined 1923 Investments plc, another subsidiary of Hili Ventures Limited, in 2020 and occupies the role of Chief Executive Officer. He joined the company from London-based Oceanwood Capital Management, where he was a Portfolio Manager – European Event Driven Fund since 2014. He was previously a Partner (European Equity Absolute Return Fund) at Dalton Strategic Partnership, a Vice-President at The Blackstone Group, and an M&A senior analyst within the Investment Banking Division of Credit Suisse in London. Mr Busuttill holds a Master’s in Corporate Finance from SDA Bocconi Business School and is ACCA-qualified.

Mr Busuttill has also been appointed non-executive member of the Audit Committee with effect from 7 January 2022 and will be replacing Mr Dorian Desira, holder of Identity Card Number 442281M, who has ceased to be a member of the Audit Committee with effect from the same date. Mr Desira will retain the position of executive director of the Company.

There is no further matter concerning Mr Keith Busuttill requiring disclosure under the Capital Markets 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

10 January 2022