



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

Change in Company Secretary

The Company announces that Dr Melanie Miceli Demajo, holder of Maltese Identity Card Number 548678M has resigned from the office of Company Secretary of the Company with effect from the 31st January 2022. The Board would like to thank Dr. Miceli Demajo for her service to the Company.

Mr Dorian Desira, holder of Identity Card Number 442281M, and residing at Sayonara, Flat 6, Triq iż-Żebbuġa, Gudja, Malta, has been appointed as interim Company Secretary in her stead with effect from the 31st January 2022. Mr Desira also assumes the role of secretary of the Audit Committee of the Company.

Mr Desira is a director of the Company and also Chief Financial Officer of the Hili Ventures group. He has worked across the organisation for more than 20 years, holding various finance roles across its companies. Mr Desira holds a CPA warrant and is a fellow of the Malta Institute of Accountants and the Association of Chartered Certified Accountants.

There is no information which needs to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

Unquote

By order of the Board

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

Dr. Melanie Miceli Demajo
Company Secretary

31 January 2022