

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 announces that the undersigned Mr Dorian Desira, holder of identity card number 442281M, shall resign from the office of Company Secretary of the Company on 1st July 2022. Mr Desira will retain the post of Executive Director of the Company.

With effect from 1st 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



Dorian Desira
Company Secretary

27 June 2022