



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 7th September 2022
Reference: 49/2022

COMPANY ANNOUNCEMENT

Resignation and appointment of Directors

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) in terms of the Prospects MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE

The Company announces that with effect from 7th September 2022 Mr Gaetano Vella, holder of Maltese identity card with number 381660M, and residing at Dwejra, 3, Triq l-Inkurunazzjoni, Mosta, Malta has resigned from his post as [Non-Executive] director of the Company.

Pursuant to the foregoing, the Company further announces that Dr Jesmond Manicaro, holder of Maltese identity card number 146078M and residing at 55, Apartment 4, St Michael’s Court, Triq id-Dejma, Tarxien, Malta has been appointed [Non-Executive] director of the company, whereas Mr Jonathan Pace, holder of Maltese identity card with number 248874M, and residing at Ivy, Triq il-Kappella ta’ San Mikiel, Naxxar, Malta has been appointed as [Executive] director of the company. Both directors have been appointed with effect from the same date being 7th September 2022.

Dr. Jesmond Manicaro - Dr Manicaro is a lawyer by profession. He graduated from the University of Malta, the International Maritime Law Institute and University College London. In almost two decades of varied legal experience, Jesmond has acquired a broad legal background in property, corporate and commercial law in a global market. He serves as a director on a number of Maltese companies involved in various cross border and overseas activities.

Mr. Jonathan Pace – Jonathan Pace is a seasoned businessman. He is involved in a myriad of businesses including retail, manufacturing and leisure companies. Jonathan has a successful track record spanning over 30 years. He started his career in the early nineties and never looked back since. Amongst his many achievements, Jonathan established Logografix, and Finestral both considered locally household names.. Jonathan is also involved in the property industry where he has managed and directed developments of residential real estate, commercial real estate, and industrial real estate of varying sizes.

There are no further disclosures to be made in terms of the Prospects MTF Rules.

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to be 'J Manicaro', written over a horizontal line.

Dr. Jesmond Manicaro
Company Secretary