



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

COMPANY ANNOUNCEMENT

Change in Company Secretary

Date of Announcement
Reference

31 January, 2023
JDC 60/2023

The following is a Company Announcement issued by JD Capital p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules.

QUOTE

The Board of Directors of the Company hereby announces that with effect from 1 February, 2023, Dr. Jesmond Manicaro will no longer occupy the post of company secretary of the Company. Dr. Manicaro will be retaining the post of Non-Executive Director and Audit Committee member of the Company. There is no matter concerning Dr. Manicaro’s replacement as company secretary that warrants any disclosure in terms of the Capital Markets Rules.

Further to aforesaid, the Company announces that Dr. Malcolm Falzon (Camilleri Preziosi Advocates) has been appointed as company secretary of the Company with effect from the same date. In accordance with Capital Markets Rule 5.20, the following details are hereby disclosed:

Name	Dr. Malcolm Falzon
Address	278, Villino Franca, Triq San Giljan, Birkirkara, Malta
Function	Company Secretary
Principal activities outside the Company	N/ A
Current and past (5years) directorships:	N/ A
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included)



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UNQUOTE

By order of the Board of Directors of the Company

Dr. Jesmond Manicaro
Company Secretary