



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

COMPANY ANNOUNCEMENT

Resignation and appointment of Executive Director

Date of Announcement	2 nd August, 2024
Reference	JDC 80/2024

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 JD Capital p.l.c. (the “**Company**”) hereby announces that Mr. Jonathan Pace has stepped down from the position of Executive Director of the Company with effect from the 1st August 2024. The Board would like to thank Mr. Pace for his service to the Company and wishes him well in his future endeavors.

The Company further announces that Mr. Franco Azzopardi, holder of Maltese identity card number 648162M and residing at Verdala Mansions, Porta Hompesch 48, Triq Inguanez, Rabat, Malta, has been appointed as Executive Director of the Company, with effect from the 1st August 2024. Mr. Azzopardi currently serves as, and shall retain the role of, chief executive officer of the JD Group.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public in respect of the newly appointed Executive Director:

Name:	Franco Azzopardi
Address:	Verdala Mansions, Porta Hompesch 48, Triq Inguanez, Rabat, Malta
Function:	Executive Director
Principal activity outside the Company:	N/A
Current and past (5 years) directorships:	Current: Accredited Insurance (Europe) Limited; RS2 Software p.l.c.; Grand Harbour Marina p.l.c.; Past: APS Bank p.l.c.; Atlas Insurance PCC Limited.
Other disclosures:	There are no disclosures to be made in terms of capital markets rules 5.20.5 to 5.20.9
Effective date of appointment:	1 st August 2024

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm Falzon
Company Secretary