

Date: 12<sup>th</sup> February 2024

Ref: KAF48

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

### ***Quote***

The Company announces that the Board of Directors has accepted the resignation of Ms. Jolana Mifsud (holder of Maltese ID Card 362692M and residing at 162, Akkoljenza, Triq il-Bahrija, Zabbar ZBR1912, Malta) as Financial Controller of the Group.

Ms. Mifsud's last day in office will be the 30<sup>th</sup> April, 2024.

The Board of Directors of the Company has also approved the appointment of Mr. Frank Zahra (holder of Maltese ID Card 592378M and residing at 51, Book of Days, Triq Bertu Hyzler, Qormi QRM2105, Malta) as Financial Controller of the Group with effect from 12th February 2024.

Mr. Zahra is a qualified accountant with vast experience in various sectors. He already held this post as Financial Controlled of the Group until May 2023.

### ***Unquote***



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Rachel Bonavia  
EMCS Ltd.  
Company Secretary