

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement of the Company in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

**Change in the Company Secretary of the Company**

The Company announces that Dr Desiree Cassar has resigned from the office of Company Secretary of the Company and Dr Sharon Fenech was appointed Company Secretary in her stead. This change becomes effective on the 1<sup>st</sup> of July 2024.

Dr Fenech is a lawyer by profession and has served as a Company Secretary for a number of entities.

The members of the Board thanked Dr Cassar for her commitment to the Company and congratulated her on her new appointment with the Company’s subsidiary.

**Change in the Registered Address of the Company**

The Company announces that its registered address has changed to:

Trident Park  
Central Business District Zone 2  
Block 3 Level 0  
Mdina Road  
Birkirkara CBD 2010  
Malta

By order of the Board



**Dr Desiree Cassar**  
Company Secretary

Date: 28<sup>th</sup> June 2024