

COMPANY ANNOUNCEMENT

The following is a company announcement issued by MeDirect Bank (Malta) plc (the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

With reference to the Bank’s company announcement dated 21 March 2023, the Bank is pleased to announce that upon receipt of regulatory approval on 21 August 2023, the appointment of Mr Philip English as a non-executive director of the Bank and MDB Group Limited became effective.

With reference to the Bank’s company announcement dated 26 September 2022, the Bank is pleased to announce that upon receipt of regulatory approval on 6 July 2023, the appointment of Ms Dina Quraishi as a non-executive director of the Bank and MDB Group Limited became effective.

Unquote



Henry C. Schmeltzer

Company Secretary

13 September 2023