

## 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 2 November 2023, the Bank is pleased to announce that upon receipt of regulatory approval on 14 December 2023, the appointment of Ms Lisa Fergus as Group Chief Risk Officer and executive director of the Bank and MDB Group Limited became effective.

### **Unquote**

A handwritten signature in blue ink, appearing to read "H.C. Schmeltzer".

Henry C. Schmeltzer

Company Secretary

15 December 2023