

## 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**

Ms. Lisa Fergus, executive director and Group Chief Risk Officer, has informed the Bank of her intention to leave the Bank to attend to family commitments and to pursue other interests in the United Kingdom, with effect from 10 October 2025.

In order to ensure an orderly transition, the Bank is in the process of implementing interim management arrangements and has commenced the process of identifying and appointing a suitable replacement, subject to regulatory approval.

The Bank would like to thank Ms. Fergus for her invaluable contributions to the Bank and its parent holding company, MDB Group Limited, and wishes her well in her future endeavours.

### **Unquote**

A handwritten signature in blue ink, appearing to read "H. Schmeltzer", with a stylized flourish at the end.

**Henry C. Schmeltzer**  
Company Secretary

8 October 2025