

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MeDirect Bank (Malta) plc pursuant to the Listing Rules issued by the Listing Authority.

Quote

MeDirect Bank (Malta) plc (the “Bank”) hereby announces that Mr Jan Petersen will succeed Mr Michael Curtis as Head of Corporate Credit effective 1 March 2021 and will be based in the Bank’s London office. Mr Petersen has 20+ years of experience in the European corporate loan markets, most recently in special situation lending at NatWest Markets in London. Prior to that, he worked in the private credit group of Deutsche Bank in London, and before that built and managed a €3 billion loan portfolio for BAWAG P.S.K. in Austria. He has also worked in the direct lending area of Cerberus Capital Management and the leveraged finance area of The Royal Bank of Scotland, in each case based in Frankfurt. Mr Peterson is a Chartered Financial Analyst and has a master’s degree in economics from the University of Konstanz. Mr Petersen resides in the United Kingdom at 8 Hillgate Place, London W8 7SJ. There are no other matters concerning Mr Petersen that need to be disclosed in terms of the Listing Rules.

Mr Curtis has given notice of resignation from his role as Chief Investment Officer at the Bank, effective 1 March 2021, to join FIL Investment Management Limited (“Fidelity”). Other members of the International Corporate Lending team will be joining Mr Curtis at Fidelity.

The Bank thanks Mr. Curtis and the international corporate lending team for their contributions to the Bank and the MeDirect Group and wishes them well in their future endeavours with Fidelity.

Unquote



Henry Schmeltzer
Company Secretary
19 January 2021