

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

**Quote**

The Company announces that with effect from 01 May 2018 Mr Joseph Maggi will assume the role of CEO of the MMH Group of Companies.

Mr Maggi graduated from the University of Malta as an Electrical Engineer. Prior to joining the Group, Mr Maggi gained professional experience at ST Microelectronics (Malta) Limited and Baxter Limited in Quality Assurance and Reliability, Research and Design and production management. In 2011, Mr Maggi joined the MMH Group as an Engineer and was appointed director of the Operations and Logistics Department. In 2014 he was assigned the role of director for Quality Management and Planning, and in 2016, in line with the evolution and expansion of the Group's operations, then and now operating from the Mediterranean Maritime Hub, Mr Maggi was refocused to support as a Director & COO focusing on Operational Strategy Management.

Mr Maggi succeeds Mr Stephen Colville, who will be stepping down from the role on the same date and will stay on in an advisory capacity to the MMH Group. The Company and the Group thank Mr Colville for his service.

There is no information concerning Mr Maggi that requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

**Unquote**

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

27<sup>th</sup> April, 2018