

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 Listing Authority Rules:

Quote

The Company hereby announces that Mr Christian Padena has been appointed as Chief Operations Officer with effect from the 1st September, 2018.

Mr Padena has been employed with the MMH Group since October 2017 and has held the position of Hub Development Officer to date. Over the last 20 years, Mr Padena has also held a variety of positions within the oil and gas industry, and particularly in engineering, procurement and construction projects; he therefore brings a wealth of experience with him. Mr Padena succeeds Mr Joseph M. Maggi who was appointed to the role of Group CEO with effect from last May, 2018.

There is no matter concerning Mr Padena 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

27th August, 2018