

# ORION

Orion Finance plc

Manuel Borg Gauci Street, Qormi, QRM 4000, Malta

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Company Registration No. C80722 VAT Registration No. MT

## Company Announcement

The following is a company announcement issued by Orion Finance plc (“Orion” or the “Company”) pursuant to Rule 4.11.13 of the Prospectus Rules.

The Company announces that with effect from 16 May 2022, Mr. Anthony Camilleri, holder of Maltese ID card number 559857M, residing at 34, Moments, Triq Wied Ghollieqa, Kappara, San Gwann, Malta, resigned from his post of Executive Director and Chairman of the Company and Mr. Joseph Camilleri, holder of Maltese ID card number 363960M, residing at 9, Triq Il-Bezbezzija, Mosta MST 1441, Malta has been appointed as Executive Director and Chairman of the Company in his stead with effect from 16 May 2022.

Mr. Joseph Camilleri is amongst the founding members of Camilleri Group. He has served as a Director and Secretary at Camilleri Holdings Ltd, Camilleri Establishments Ltd, Camilleri Trading Ltd, Camilleri Investments Ltd, C. Camilleri and Sons Ltd and C. Camilleri and Son Catering Ltd. He played a decisive role as a Director in the decision making process for the group’s diversification strategy from confectionary to fashion retail business and has been instrumental in the expansion and growth of the business to include new business development and acquisitions. Mr. Joseph Camilleri has been in the family business for over 40 years accumulating experience in the food and fashion retail sectors serving the group in various roles from Store Retail Management to Brand Management and various Board Directorships. There are no other disclosures in terms of Prospectus MTF Rules.

The audit committee is now composed of Mr Camilleri Joseph, Dr Michael Borg Costanzi and Mr Soler John.



Christos Barmperis  
Company Secretary  
13 May 2022