

ORION

Orion Finance plc

Manuel Borg Gauci Street, Qormi, QRM 4000, Malta

T: +356 21472255 E:info@orion.com.mt

Company Registration No. C80722 VAT Registration No. MT

Company Announcement

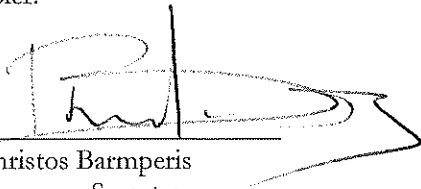
The following is a company announcement issued by Orion Finance plc (“Orion” or the “Company”) pursuant to Rule 4.11.12 of the Prospects Rules.

The Company announces that with effect from 18 April 2023, Mr Joseph Camilleri, holder of Maltese ID card number 363960M, residing at 9, Triq il-Bezbizija, Mosta MST 1441, Malta, resigned from his post of Executive director and Chairman of the Company and Mr Anthony Camilleri, holder of Maltese ID card number 559857M, residing at 34, Moments, Triq Wied Ghollieqa, Kappara, San Gwann, Malta, has been appointed as Executive director and Chairman of the Company in his stead with effect from 18 April 2023.

Mr Anthony Camilleri is the eldest of the founding members of the present group. He was the catalyst for the diversification of the group from confectionery and catering into retail fashion. Mr Camilleri has been in the family business for over 44 years and has over 30 years’ experience in the fashion sector. He has been instrumental in the expansion of the business into its current form as CEO of the Camilleri Group. Anthony is president of the Valletta Merchants Street Business Community and is also a founding Governor of the Valletta Alive Foundation.

There are no further disclosures in terms of Prospects MTF Rules

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



Christos Barmperis
Company Secretary
18 April 2023