

ORION

Orion Finance plc

14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the “Company”)

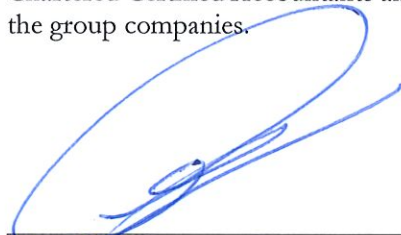
Company Announcement

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

The Company announces that with effect from 13 September 2023, Mr Anthony Camilleri, holder of Maltese ID card number 559857M, residing at 9, Moments, Triq Wied Ghollieqa, Kappara, San Gwann, Malta, will transition from the role of Executive Director to Non-Executive Director.

The Company also announces that Mr Christos Barmperis, holder of Maltese Residence card number 0106393A, residing at 7, Caprice Court, FL3, Triq Ghar il-Lembi, Tas-Sliema, Malta, will transition from the role of Company Secretary to Executive Director and Mr Pierre Griscti, holder of Maltese ID card number 216365M, residing at 109, FL 4 Triq l-Orsolini Gwardamangia, Pietà, Malta has been appointed as Company Secretary of the Company.

Pierre Griscti joined the Camilleri group in 1989 in the early years of the fashion business as a finance executive. He was promoted to Chief Financial Officer in 2016. Pierre was a key player in the financial growth and development of the Group as one of the leading players in the catering, confectionery and fashion sectors. Pierre is a member of the Association of Chartered Certified Accountants and sits on the Board of Directors and various committees of the group companies.



Pierre Griscti
Company Secretary
13 September 2023