

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

CHANGE IN KEY MANAGEMENT

QUOTE

The Company announces that, Mr Andrew Thomas, will be leaving his position as Finance Manager of Pharmacare Premium Limited and the Company (hereinafter the “**Maltese Pharmacare Companies**”) and Mr Claudio Coppini will be appointed as the Maltese Pharmacare Companies’ Chief Financial Officer.

As a Chief Financial Officer, Mr Coppini will be responsible for all of Maltese Pharmacare Companies’ financial functions, including accounting, audit, treasury, corporate finance, and investor relations.

His career spans more than 20 years of experience in financial management. Prior to joining the Maltese Pharmacare Companies, Mr Coppini served as Group Chief Financial Officer of another multi-national pharmaceutical manufacturer. Mr Coppini also holds a Degree in Professional Finance from Association of Chartered Certified Accountants.

UNQUOTE

By order of the Board



Dr Katia Cachia
Company Secretary

REFERENCE PHC61

22 February 2023