

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 OF COMPANY SECRETARY

QUOTE

The Company announces that, with effect from 20 November 2023, Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, resigned from the office of Company Secretary of the Company and Dr Emma Blake, holder of Maltese identity card number 94597M and residing at 11, Triq Il-Markiz J Scicluna, Madliena, Is-Swieqi, Malta, has been appointed Company Secretary of the Company in her stead with effect from 20 November 2023. Dr Emma Blake also assumed the role of Company Secretary of the Audit Committee of the Company with effect from such date.

There are no matters concerning Dr Cachia's resignation which would require disclosure in terms of the Capital Markets Rules.

Dr Emma Blake forms part of a local firm's corporate department and assists local and international clients in corporate matters. She often assists in international commercial and financial transactions, mergers and acquisitions, the drafting and negotiation of corporate related matters and capital markets.

The Company further announces that, with effect from 20 November 2023, Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, resigned from the office of Company Secretary of Pharmacare Premium Limited (C 45245) and Onyx Trustees Limited, a private limited liability company registered under the laws of Malta and having registration number C 105362 has been appointed in her stead.

UNQUOTE

By order of the Board



Dr Katia Cachia
Company Secretary
REFERENCE PHC68

20th November 2023