

COMPANY ANNOUNCEMENT
Pharmacare Finance plc (the “Company”)

Appointment of Company Secretary

Date of Announcement	29 October 2025
Reference	PHC84/2025
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Pharmacare Finance plc (the “Company”) pursuant to the Capital Markets Rules.

QUOTE

Reference is made to announcement PHC80/2025 published on 30 April 2025 pursuant to which, the Company informed the market of the resignation of Dr. Emma Blake from the office of company secretary of the Company.

The Company hereby announces that Dr. Malcolm Falzon (Camilleri Preziosi Advocates) has been appointed as company secretary of the Company with effect from 30 October 2025.

In accordance with Capital Markets Rule 5.20, the following details are hereby disclosed:

Name:	Dr. Malcolm Falzon
Address:	278, Triq San Giljan, Birkirkara, Malta
Function:	Company Secretary
Principal activity outside the Company:	N/A
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of capital markets rules 5.20.5 to 5.20.9
Effective date of appointment:	30 October 2025

With reference to the statement contained in the Financial Analysis Summary, published on 30 June 2025 indicating that Finco Trust Services Limited (C 13078) had assumed the role of company secretary of the Company, the market is hereby informed that such statement had been made in error. Any inconvenience caused in this regard is regretted.

UNQUOTE

By order of the Board



Hani Sarraf
Director