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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Capital Markets Rules issued by Malta Financial Services Authority:

Quote

The Company announces that with effect from 06 February 2025, Dr Stephanie Manduca has resigned from office as Company Secretary and Bastion Corporate Services Limited, having company registration number C93102 and its registered office located at 35, St Barbara Bastions, Valletta, Malta, has been appointed in her stead. The Board of Directors would like to thank Dr Stephanie Manduca for her service to the Company.

Bastion Corporate Services Limited holds a Class C authorisation from the Malta Financial Services Authority authorising it to provide the services of a company services provider under the Company Service Providers Act (Cap. 529, laws of Malta),

There is no matter concerning Bastion Corporate Services Limited that requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote

BY ORDER OF THE BOARD

11 February 2025

Dr Roderick Zammit Pace
On behalf of Bastion Corporate Services Limited
Company Secretary