

The following is a Company Announcement issued by QAWRA PALACE P.L.C., a company registered under the laws of Malta with company registration number C 27835 (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Change of Auditor

In furtherance of the resignation of FACT Group Limited as the auditors of the Company, it is hereby announced that the Board of Directors, acting on the recommendation of the Audit Committee, has appointed RSM (Malta) of Mdina Road, Zebbug ZBG 9015, Malta, as auditors of the Company. RSM (Malta) is a registered audit firm with the Accountancy Board of Malta in terms of the Accountancy Profession Act (Chapter 281 of the laws of Malta) with registration number AB/26/84/53.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

17th May 2023

Company Announcement: QWR03