



## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company on the 25<sup>th</sup> May 2020, in terms of the rules of Prospects MTF.

### **Quote**

#### **Change in composition of the Board of Directors and of the Audit Committee**

The Company hereby announces that Mr Keith John Fenech has been appointed as a non-executive director of the Company with effect from the 22<sup>nd</sup> May 2020. Additionally, the Board of Directors reviewed the composition of the Audit Committee and, with effect from the 22<sup>nd</sup> May 2020, Mr Fenech was also appointed as a member of the said Committee in substitution for Dr Norval Desira, with Dr Ian

Stafrace being appointed as Chairman and Mr William Wait being retained as the other remaining member of the Committee.

22<sup>nd</sup> May 2020

**Unquote**

A handwritten signature in blue ink, appearing to be 'Dr Sam Abela', written over a faint, illegible background. The signature is stylized with large loops and a prominent 'S'.

Dr Sam Abela LLD  
Company Secretary