



Smartcare Finance P L C  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The "Company"

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("Prospects").

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## CHANGE IN COMPANY SECRETARY

### QUOTE

The Company announces that, with effect from 2<sup>nd</sup> August 2020, Dr Sam Abela, holder of Maltese identity card number 227783M and residing at 23, Ella, Francesco Azzopardi Street, Tal-Virtu, Rabat, Malta, resigned from the office of company secretary and compliance officer of the Company and Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, has been appointed company secretary and compliance officer of the Company in his stead with effect from 10<sup>th</sup> July 2020. Dr Katia Cachia also assumed the role of company secretary of the Audit Committee of the Company with effect from such date.

Katia Cachia read for her Law degree at the University of Malta and was conferred a Bachelor of Laws with European Studies in 2011, a Diploma of Notary Public in 2012, and a Doctorate of Laws in 2014, after having successfully completed an ERASMUS programme at Tor Vergata University in Rome, Italy in the same year. Katia then furthered her studies and has obtained her IFSP Foundation Certificate in Trusts Law and Management in 2016. She then went on to complete and obtain the Malta Institute of Taxation Foundation Certificate in 2017. Katia 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 trusts and foundations.

### UNQUOTE

A handwritten signature in blue ink, appearing to be "Dr Sam Abela", written over a faint, circular blue stamp.

Dr Sam Abela  
Company Secretary  
2<sup>nd</sup> August 2020