

The following is a Company Announcement issued by ST. ANTHONY CO. P.L.C., a company registered under the laws of Malta with company registration number C 95618 (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

Resignation and Appointment of Director of Guarantor

The Company announces the resignation of Carmel Pullicino (holder of Identity Card number 775259M) from the position of Director of Goldvest Company Limited (C 18266) [hereinafter ‘Goldvest’], the guarantor of the €15,500,000 4.55% secured bonds 2032 issued by the Company pursuant to and in terms of the prospectus dated 6th December 2021, with effect from 20th March 2023. There is no matter concerning Mr Pullicino’s resignation that warrants any disclosure in terms of the Capital Markets Rules.

Pursuant to the foregoing, it is further announced that Josephine Vella of 21, Josette, Triq l-Isturjun, St. Paul’s Bay, Malta and holder of Identity Card number 21564M, has been appointed as an executive Director of Goldvest also with effect from 20th March 2023.

Josephine Vella has been involved in establishing and growing the various business ventures across the organisation since the 1980s. She has been a director of Casa Antonia Limited (C 27541) since 2004 and is also a director on the board of the operating company within the group, St. George’s Care Ltd (C 95621). Josephine holds no directorships in public companies whose securities are admitted to trading on a regulated market and has not held any such position in the past five (5) years.

There is no matter concerning Josephine Vella which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote

By order of the Board



Dr Luca Vella
Company Secretary
21st March 2023

Company Announcement: STA09