



COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “company”)

Date of Announcement
Reference

17th September 2018
STV07/2018

The following is a company announcement issued by Stivala Group Finance p.l.c. pursuant to the Listing Rules as issued by the Listing Authority.

Quote

The company announces that on 14th September 2018, Mr. Rudi Xuereb, holder of Maltese identity card number 0124679 (m) and residing at 109, Triq il – Ghajn, Swieqi, has relinquished his post as Financial controller of the group but will continue to provide accounting services to a number of companies within the group. In addition, Mr. Xuereb will continue his role as company secretary of the group.

Furthermore, the company announces and confirms the appointment of Mr. Kevin Bonnici, holder of Maltese identity card number 0117280 (m) and residing at High Hopes, Triq il – Vjola, Marsaskala, as financial controller with effect from 01st October 2018.

Mr. Bonnici has 10 years’ experience in accountancy roles at various companies in Malta and his last employment involved handling in tour operating agencies. In this role he was responsible for the day to day operations in the accounting department and reporting directly to the Group CFO.

There is no matter to be disclosed regarding Mr. Bonnici in terms of listing rules 5.20.5 to 5.20.9.

Unquote



Rudi Xuereb f: Stivala Group Finance PLC
Company Secretary
17th September 2018