



Together Gaming solutions plc
The Burlington Business Complex
Level 1, Dragonara Road
St. Julians, STJ 3141
Malta

COMPANY ANNOUNCEMENT

Reference: (01/2022)

COMPANY ANNOUNCEMENT (01/2022)

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “Company”) pursuant to Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

RESIGNATION AND APPOINTMENT OF DIRECTOR

The Company announces the resignation of Mr. Etienne Borg Cardona (Maltese ID Card No. 235562M) of Mistral, Triq Esprit Barthelet, Madliena, Swieqi SWQ 1501, Malta from the role of Director and legal and judicial representative of the Company with effect from the 31 December 2021. There is no matter concerning Mr. Borg Cardona’s resignation that warrants any further disclosure in terms of the Capital Markets Rules.

Further to the above, the Company also announces the appointment of Mr. David Bonett (Maltese ID Card No. 0579574M) of 22 Triq Sant Anna, Attard, ATD 1341 Malta as Director and legal and judicial representative of the Company with effect from today, the 10 January 2022. Mr. Bonett was appointed by the Board of Directors in accordance with the Company’s articles of association to fill the vacancy caused by Mr. Borg Cardona’s resignation.

Mr. Bonett joins the Company in a non-executive directorship role, with a view to overseeing the general governance of the Company, its proper administration and management, and the supervision of its affairs. Mr. Bonett shall also form part of the Company’s Audit Committee.

David Bonett is an accountant and a freelance advisor on corporate finance and financial management. He has held various senior finance management positions in global organisations as well as financial advisory positions with two of the big four accounting firms both locally and in the UK where he specialised in capital market transaction advisory work, mergers and acquisitions and corporate finance. David is a Fellow of the Chartered Association of Certified Accountants.

Mr. Bonett holds no directorships in any other ‘issuer’ as defined under Article 2(1) of the Financial Markets Act (Cap. 345 of the Laws of Malta) and has not held any such position in the past five (5) years.

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

Unquote

By order of the Board.

Edward Licari
Company Secretary
10th January 2021