



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

COMPANY ANNOUNCEMENT

Reference: (04/2023)

COMPANY ANNOUNCEMENT (04/2023)

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. Benjamin Delsinger (Passport Number. 94207133) Pendergardens Apt 1624 Triq Ivo Muscat Azzopardi St Julians STJ1901, Malta from the role of Director and legal and judicial representative of the Company with effect from the 25 May 2023. There is no matter concerning Mr. Benjamin Delsinger’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. Frank Heinanen (Maltese ID Card No. 0064941A) of Newrough P/H4 Triq Tal-Papa Birzebbugia Malta as Director and legal and judicial representative of the Company with effect from today, the 01 June 2023. Mr. Heinanen was appointed by the Board of Directors in accordance with the Company’s articles of association to fill the vacancy caused by Mr. Benjamin Delsinger’s resignation.

Mr. Frank Heinanen 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 Frank Heinanen which requires disclosure in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included).

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Edward Licari', written over a horizontal line.

Edward Licari
Company Secretary
5th June 2023