

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (C 27157) (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as 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 they may be amended from time to time.

Resignation and appointment of Company Secretary

The Company announces that Mr Kenneth C. Pullicino has resigned from the position of Company Secretary with effect from 28 February 2022. There is no matter concerning Mr Pullicino’s resignation that warrants any disclosure in terms of the Capital Markets Rules.

Ms Nadine Magro has been appointed in his stead with effect from the same date.

In accordance with Capital Market Rule 5.20, the following details are hereby being disclosed to the public:

Name: Ms Nadine Magro

Address: Alof Court, Block C, Flat 2, Triq il-Mastrudaxxi, Santa Venera, Malta

Principal activities performed outside the Company: N/A

Directorships held in previous 5 years in other Issuers: N/A

Furthermore, there are no other matters that require disclosure in terms of the Capital Markets Rules 5.20.5 to 5.20.9.

By order of the Board



Kenneth C. Pullicino
Company Secretary

28 February 2022