

COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Level 1 Agora Business Centre, Valley Road, Msida, Malta

Date: 4th November 2024

Ref No: TST0062

Company Announcement in relation to the Resignation of a Director

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

Quote

The Company is announcing that effective today, the 4th November 2024, Nigel Scerri, holder of Maltese ID Card bearing number 0381083M has resigned from the Company's Board of Directors. He has consequently also resigned from being one of the Company's legal and judicial representatives.

Unquote

By order of the Board of Directors of the Company,



Reuben Debono
ID 422778M
Company Secretary