



COMPANY ANNOUNCEMENT

20th November 2019

In terms of Chapter 5 of the Listing Rules 5.16.5/5.20

The Company announces the resignation of Mr Yorgen Fenech from the post of Director with effect from 12th November 2019. Pursuant to the foregoing the board of the Company is composed of:

Raymond Fenech – Executive Director & Chairman
Ray Sladden – Executive Director
Michael Grech – Non-Executive Director
Kevin Catania – Independent & Non-Executive Director
John Zarb – Independent & Non-Executive Director

The formation of the Audit Committee has not changed pursuant to the foregoing resignation and remains composed of:

John Zarb – Chairman, Independent & Non-Executive Director
Kevin Catania – Independent & Non-Executive Director
Michael Grech – Non-Executive Director

A handwritten signature in blue ink, appearing to be "R. Sladden", written over a horizontal line.

Ray Sladden
Company Secretary