



**YACHT LIFT MALTA P.L.C.**  
**COMPANY ANNOUNCEMENT**

REF: 36/2021

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

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**CHANGE OF COMPANY SECRETARY**

*QUOTE*

The Company announces that, with effect from 27<sup>th</sup> December 2021, Dr Deborah Anne Chappell, holder of Maltese identity card number 485086M and residing at 151, Old Mint Street, Valletta, Malta, resigned from the office of company secretary of the Company and Mr David Gatt has been appointed as company secretary of the Company in her stead with effect from 27<sup>th</sup> December 2021. Mr David Gatt also assumed the role of Secretary of the Audit Committee of the Company with effect from such date.

*UNQUOTE*

Dr. Deborah Chappell  
Company Secretary

27<sup>th</sup> December 2021