



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 37/2021

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.

Clarification to Company Announcement MSE Ref: YCT36

QUOTE

The Company refers to the Company Announcement it issued last Monday 27 December 2021 (YCT36) wherein it announced that Dr Deborah Anne Chappell has resigned from her post as Company Secretary of the Company and Mr David Gatt has been appointed in her stead.

In line with Prospects MTF Rule 4.11.13 Table 2 (7), the Company hereby gives more information for the sake of completeness.

The newly-appointed secretary, Mr David Gatt, holder of Maltese identity card number 405895M and residing at Ta' Gaglione 2, Fl 8, Triq Ghar U Casa, Mellieha, is an accountant working in the hotel industry having obtained B.com (Management Hons), ACCA, and also a degree in law. Today David is the Finance manager of two hotels.

UNQUOTE


David Gatt
Company Secretary

30th December 2021