



YACHT LIFT MALTA P.L.C

Resignation of Non-Executive Director

Ref: 45/22

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 the multilateral trading facility operated by the Malta Stock Exchange.

QUOTE

The company announces that Dr Stefan Sant, holder of ID card number 0358277M has tendered his resignation from the Board of Directors of the Company as well as from the Audit Committee effective from the 16th of March 2022. The company thanks Dr. Sant for his loyal service as an independent, Non- Executive Director as well as a member of the audit committee.

UNQUOTE

David Michael Gatt
Company Secretary
23rd March 2022