



## COMPANY ANNOUNCEMENT

51/2022

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 Prospects 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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### Appointment of Non Executive Director

#### QUOTE

The Company announces the appointment of Ms Michela Lattughi from the 6th of June 2022, Ms Lattughi comes from a financial background having completed her ACCA studies whilst working for Deloitte for a period of four years. She later gained experience through a corporate service provider and eventually moved on to other industries which she is currently working in, being yachting and gaming.

Michela has previously held a role as Director with Poker Loco Malta Ltd.

Ms Lattughi will be also be appointed to the Audit Committee and this will consist of Daniel Gatt, Michela Lattughi and Valentina Lattughi.



UNQUOTE

David Gatt

Company Secretary 6th June 2022