



COMPANY ANNOUNCEMENT

52/2022

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.

Appointment of Non Executive Director

QUOTE

The Company announces the appointment of Dr Valentina Lattughi from the 6th of June 2022, Valentina, a litigation lawyer by profession, has been practicing law for the past ten years as a sole practitioner under VLegal. Her areas of specialization are civil, commercial, family and criminal law. She has also assisted in drafting laws for the Environment and Resources Authority (ERA).

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

UNQUOTE

A handwritten signature in blue ink, appearing to read 'David Gatt', with a large, stylized flourish.

David Gatt

Company Secretary

6th June 2022