



MALTA STOCK EXCHANGE PROSPECTS

PROSPECTS MTF NOTICE 03/2019

Errata Corrige of PROSPECTS MTF NOTICE 01/2019

Reference is made to PROSPECTS MTF NOTICE 01/2019 issued on 3 January 2019 which inadvertently inter alia amended Item no.8 of Table 2 referred to in Rule 4.11.13 in respect of “*Frequency*” and “*Timeliness*” of issue of statement of compliance with the corporate governance standards.

Prospects MTF Notice 01/2019 is thus being amended so that the “*Frequency*” and “*Timeliness*” above mentioned shall read “*Annually*” and “*Simultaneous with publication of the Annual Report as part thereof*” respectively.

In this respect, the statement of compliance with corporate governance standards and the auditors’ opinion thereon are required for both Equity and Bond issuers on an annual basis and they need to be published simultaneously as part of the contents of the Annual Report.

Please be guided accordingly.

22 January 2019