

**COMPANY ANNOUNCEMENT**

**Appointment of New Director**

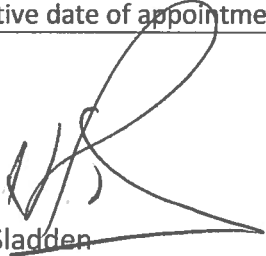
12<sup>th</sup> April 2016

In terms of Chapter 5 of the Listing Rules 5.16.5/5.20

The Company announces the appointment of Mr Kevin Catania as a non-executive Director with effect from 04<sup>th</sup> April 2016. This appointment was made by virtue of the Company's Articles of Association.

In accordance with Listing Rule 5.20, the following details are being provided to the public:

Name:	Mr Kevin Catania
Address:	14, Esperance, Triq in-Nigret, Naxxar
Function:	Non-Executive Director
Principal activity outside the Company:	Director: Stivala & Stivala Corporate Management Limited and Encore Services Limited, both registered to act as a Company Service Provider by the Malta Financial Services Authority.
Current and past 5 year Directorships:	None
Other disclosures:	No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9
Effective date of appointment	04 <sup>th</sup> April 2016



Ray Sladden  
Company Secretary