



COMPANY ANNOUNCEMENT

Appointment of New Director

17th March 2017

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

The Company announces the appointment of Mr John Zarb as a Non-Executive Director with effect from 15th March 2017. This appointment was made by virtue of the Company's Memorandum and Articles of Association.

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

Name:	Mr John Zarb
Address:	26, Taz-Zghira, Triq J. Howard, Naxxar
Function:	Non-Executive Director
Principal activity outside the Company:	nil
Current and past 5 year Directorships:	PG plc
Other disclosures:	No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9
Effective date of appointment	15 th March 2017


Ray Stadden
Company Secretary