



COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

CHANGE IN COMPANY SECRETARY

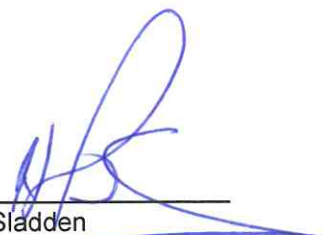
QUOTE

The Company announces that, with effect from 1st January 2022, Mr Ray Sladden, holder of Maltese identity card number 597055M and residing at Il-Quccata, Prof. John Bountempo Street, St. Julians, Malta, resigned from the office of company secretary of the Company and Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, has been appointed company secretary of the Company in his stead with effect from 1st January 2022. Dr Katia Cachia also assumed the role of company secretary of the Audit Committee of the Company with effect from such date.

There are no matters concerning Mr Sladden's resignation which would require disclosure in terms of the Capital Markets Rules. The Company wishes to thank Mr Sladden for his tenure as company secretary and his loyalty towards the Company. Mr Sladden remains a member of the board of directors of the Company.

UNQUOTE

BY ORDER OF THE BOARD



Ray Sladden
Company Secretary
27th December 2021

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb