



Calamatta Cuschieri
YOUR PARTNER IN FINANCIAL SERVICES

Calamatta Cuschieri Finance plc - C 85280

Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Finance plc "the Company", in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ('Prospects MTF Rules').

Resignation and Appointment of Chief Financial Officer

Date: 25th June 2019

Reference CCF/CA- 02/19

Quote

The Company announces that the Board of Directors of the Company has accepted the resignation of Mr. Stefan Farrugia (holder of ID Card 82179M and residing at Malfini, Labour Avenue, Naxxar) from the post of Chief Financial Officer of the Group. Mr. Farrugia will remain in office until the 4th of July 2019.

The Board would like to thank Mr. Farrugia for his dedication throughout the last 4 years and wishes him well for the future.

The Board of Directors of the Company has also approved - subject to Regulatory approval by the Competent Authority - the appointment of Mr. Clive Spiteri, (holder of ID Card 0487383M and residing at F13, Alberto Court, Triq in-Nissieg, Naxxar) as Chief Financial Officer of the Group.

Prior to joining Calamatta Cuschieri, Mr. Spiteri held the position of Head of Finance at a local Bank and prior to that Head of Finance and acting Chief Financial Office of a local listed company. Mr Spiteri will commence his appointment on the 8th of August.

Unquote

Kari Pisani

B.A, LL.D. MSc.

Company Secretary