



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 Director

Date: 25th September 2019

Reference CCF/CA- 05/19

Quote

The Company announces the resignation of Ms. Marlene Seychell (holder of ID Card 600063M and residing at 'Taljola', 51, Triq Tal-Franciz, Ta' L-Ibragg, Swieqi) from the Board of Directors and Audit Committee effective today 25th September 2019. The company would like to thank Ms. Seychell for her service.

The Company also announces the appointment of Dr. Kari Pisani, (holder of ID Card 34981M and residing at 209, Old Bakery Street, Valletta) as an Independent Non-Executive Director of the Company and member of the audit committee.

Dr. Kari Pisani

Qualifications

- Bachelor of Arts: Law and Humanities (Theology), 2002 - University of Malta
- Notarial Diploma: 2003 - University of Malta
- LL.D - Doctor of Laws: Law, 2005 - University of Malta
- M.Sc.: Finance and Financial Law, 2013 - University of London - (CEFIMS)

Curriculum Vitae

- Sparkasse Bank Malta plc – 2007 to 2017
 - Senior Relationship Officer - Wealth Management and Private Banking
 - Executive Committee Member
 - Manager Private Banking and Onboarding
 - Company Secretary to the Board of Directors
 - Manager - Private Banking, Onboarding and Payments
- Consultancy and Advisory Services – Proprietary – September 2017 - ongoing.

Directorships currently held

Coprolin SCC plc - C 71719
Mandaris Group (Malta) Ltd - C 72525
Mandaris Trustees (Malta) Ltd - C 77239
MCD Malta Services Limited - C 62403
Moneybase Limited - C 87193
Neosport Data Limited - C 82388
Rigsave Capital Limited - C 92570
Together Gaming Solutions plc - C 72231
CEDO Trading Limited - C32426

Past Directorships in the last 5 years

Primus Global Securities Investment SCC PLC - C 71033

There are no further matters to be disclosed with respect to Dr. Kari Pisani in terms of the Prospects MTF Rules.

Unquote

A handwritten signature in black ink, appearing to read 'Kari Pisani', with a long, sweeping flourish extending to the right.

Kari Pisani
B.A, LL.D. MSc.
Company Secretary