



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 MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Resignation and Appointment of Director

Date: 15th January 2020

Reference CCF/CA- 14/20

Quote

The Company announces the resignation of Mr. Etienne Borg Cardonal (holder of ID Card 235562M and residing at ‘Mistral’, Triq Esprit Barthelet, Madliena, Swieqi SWQ 1501, Malta) from the Board of Directors and Audit Committee effective today 15th January 2020. The company would like to thank Mr. Borg Cardona for his service.

The Company also announces the appointment of Mr. Charles Borg, (holder of ID Card 140461M and residing at ‘Mater Alba’, 114, Triq Il-Pont, Santa Maria Estate, Mellieha MLH 2803, Malta) as an Independent Non-Executive Director of the Company and member of the audit committee.

Mr Charles Borg

Qualifications

BA Banking & Finance - University of Malta

MA Financial Services - University of Malta

FCIB - Chartered Institute of Bankers (UK)

Curriculum Vitae

Chief Executive Officer – Bank of Valletta plc - 2012 to 2015

Chief Executive Officer - PG plc - 2015 to Present

Directorships currently held

1923 Investments plc

Annanova Ltd

BNF Bank plc

Calamatta Cuschieri Investment Services Ltd

Calamatta Cuschieri Investment Management Ltd

Cevian Capital Malta Ltd

Electrofix Ltd

*Ferratum Bank plc
Peninsula Investments Ltd
Peninsula Holdings Ltd
PG Plc
Trident Estates plc
Vallcara Ltd
Virtu Finance plc*

Past Directorships in the last 5 years

*Calamatta Cuschieri Group plc
Housing Authority
IG Finance plc
La Valette Funds SICAV
Mapfre Middlesea Insurance PLC
Valletta Fund Services Ltd
Valletta Fund Management Ltd
Valletta Investments Ltd
Vilhena Funds SICAV
World Savings Bank*

There are no further matters to be disclosed with respect to Mr Charles Borg in terms of the Prospects MTF Rules.

Unquote



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