



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: 20th January 2020

Reference CCF/CA- 15/20

Quote

Reference is made to the company announcement “CA-14” on the 15th January 2020, whereby the Company announced the appointment of Mr Charles Borg as director and member of the Company’s Audit Committee. The Company would also like to clarify that Mr Charles Borg has been appointed as chairman of the said Audit Committee

Unquote

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

Company Secretary