



**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 Chief Financial Officer

**Date: 20<sup>th</sup> July 2020**

**Reference CCF/CA- 24/20**

#### **Quote**

*The Company announces that the Board of Directors of the Company has accepted the resignation of Mr. Clive Spiteri, (holder of ID Card 0487383M and residing at Fl3, Alberto Court, Triq in-Nissieg, Naxxar) as Chief Financial Officer of the Group. Mr. Spiteri's last day in office was the 17<sup>th</sup> of July 2019.*

*The Board of Directors of the Company has also approved - subject to regulatory approval by the Competent Authority - the appointment of Mr. Mark Decesare, (holder of ID Card 279081M and residing at 43/6 Solana Court, Triq is-Sirk, Swieqi SWQ 3214) as Chief Financial Officer of the Group.*

*Mr. Decesare currently holds the position of Senior Finance Director of the local subsidiary of an international pharmaceutical company. Prior to that he was employed by Deloitte Malta for almost 17 years, achieving the Senior Manager grade in the Audit and Assurance division. Mr Decesare will commence his appointment on the 1<sup>st</sup> of January 2021.*

*In the interim the Company has ensured that it has more than adequate resources in the finance department to meet its ongoing obligations and related oversight.*

#### **Unquote**

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