

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the "Company"), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Resignation and Appointment of Non-Executive Director

The Company announces that Mr. Oliver Scott has tendered his resignation from the Board of Directors of the Company, effective from the 11th August 2020. The Company thanks the Mr Scott for his loyal service.

Pursuant to the aforesaid resignation, the Company announces the appointment of Mr Philip Kelly as a non-executive Director to the Board of Directors with effect from 11th August 2020. For the purposes of Listing Rule 5.16.5, the following information is hereby being reported in respect of the above-mentioned newly appointed Director of the Company:

Mr Philip Kelly, holder of British passport number 528335331 and resident at 15, Winchfield Court, Winchfield, Hook, RG27 8SP, United Kingdom, was appointed as a non-executive Director of the Company with effect from the 11th August 2020.

Mr Philip Kelly has served as a non-executive director of several listed and private companies in the software and related services sector in the United Kingdom. Prior to that, Mr Kelly garnered over 25 years' experience as the Chief Executive of private and publicly quoted software companies supplying the commercial and public sectors in the UK, Europe and the USA. Mr Philip Kelly had previously worked for Digital Equipment Corporation and 3i Consultants. He holds an Economics degree from the University of Leicester and a Masters Degree in Business Administration from Cranfield University.

Mr Philip Kelly does not presently hold, and has not held at any time in the past five (5) years, a directorship in any other local issuer.

There is no matter concerning Mr Philip Kelly which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

Composition of the Audit Committee

Pursuant to the foregoing changes to the Board of Directors of the Company, and in terms of Listing Rule 5.117, the Company hereby announces that the Audit Committee is, as of the 11th August 2020, composed of the following non-executive Directors:

Mr Jeremy Millard, Chairman - Independent, Non-Executive Director;
Mr Christopher Stone - Independent, Non-Executive Director; and
Mr Philip Kelly - Non-Executive Director (*replacing Mr Oliver Scott pursuant to his resignation as a director of the Company as aforesaid*).

The Audit Committee is chaired by Mr Jeremy Millard, whilst Mr Christopher Stone and Mr Philip Kelly act as members. In compliance with the Listing Rules, Mr Jeremy Millard is the independent, non-executive Director who is competent in accounting and/or auditing matters.

Unquote



Dr Luca Vella - Company Secretary
11th August 2020