

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 Independent, Non-Executive Director

The Company announces that Mr. Jeremy Millard has tendered his resignation from the Board of Directors of the Company, effective from the 15th September 2020. The Company thanks Mr. Millard for his loyal service as an Independent, Non-Executive Director.

Pursuant to the aforesaid resignation, the Company announces the appointment of Mrs. Alice Cummings as an Independent, Non-Executive Director to the Board of Directors with effect from today, 15th September 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:

Mrs. Alice Cummings, holder of British passport number 563586483 and resident at Flowers Hill Farmhouse, Flowers Hill, Pangbourne, Reading RG8 7DB, United Kingdom, was appointed as an Independent, Non-Executive Director of the Company with effect from the 15th September 2020.

Mrs. Alice Cummings has worked, until recently, as the Group Chief Financial Officer at the InHealth Group, a privately owned healthcare services and solutions business where she had responsibilities for risk management, digital and IT, people services and commercial teams. Prior to this, she spent over 15 years in commercial, operational and financial roles with the AEA Group, a main listed environmental, energy efficiency and data management consultancy firm, ultimately as Group Chief Financial Officer, where she led several corporate finance transactions and worked with customers and suppliers in both the private and public sectors in the UK, North America and Europe. Her previous career was with South West Water plc and Price Waterhouse. Alice is the Vice Chair, Chair of Audit and Risk Committee and a non-executive director of Cottsway Housing Association and a non-executive director of Health Intelligence. She has a BEng degree in Chemical Engineering from Imperial College, London and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Mrs. Alice Cummings 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 Mrs. Alice Cummings 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 15th September 2020, composed of the following non-executive Directors:

Mrs. Alice Cummings, Chairperson - Independent, Non-Executive Director (*replacing Mr. Jeremy Millard pursuant to his resignation as a director of the Company as aforesaid*);

Mr. Christopher Stone - Independent, Non-Executive Director; and

Mr. Philip Kelly - Non-Executive Director.

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

Unquote



Dr Luca Vella - Company Secretary
15th September 2020