

Date: 1st June 2020

Ref: KAF11

COMPANY ANNOUNCEMENT

Change in Company Secretary

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that, with effect from 1st June 2020, **Mr. Darren Micallef** has resigned from office as Company Secretary, and **EMCS Ltd.** (Maltese Company Registration No. C 68521) having its registered office situated at Level 2, Regional Business Centre, University Heights, Msida MSD 1751, Malta is being appointed in his stead as Company Secretary of the Company.

Board of Directors thanks **Mr. Darren Micallef** for his service to the Company.

Unquote



Darren Micallef
Company Secretary