

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that following its Annual General Meeting held today, 25th May, 2020, the following changes to the Board of the Directors have taken effect:

Mr Victor Denaro has not stood for re-election, and his term as a director has therefore come to an end at the Annual General Meeting. The Company wishes to thank Mr Denaro for his service as a Board and audit committee member over the last years.

Mr Denaro is replaced by Mr Joshua Zammit who has been appointed as a director of the Company with effect from today, 25th May, 2020. Mr Zammit will also be serving as a member of the Audit Committee of the Company in his capacity as an independent, non-executive director of the Company.

Mr Joshua Zammit's career in management spans over 20 years, and includes working in the private and public sectors with extensive international experience. Educated in Malta and the UK, Mr Zammit has held C-level and Board level positions in various organisations and is currently the Managing Director of Novargo Limited, an independent boutique consultancy firm he founded in 2011. Mr Zammit has extensive experience in strategy, post M&A integration, change management and human resources.

There is no matter concerning Mr Zammit that requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

25th May, 2020