



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Phoenicia Finance Company p.l.c. [C 88958] (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana FRN 1478, pursuant to the Listing Rules of the Malta Financial Services Authority:

Quote

The Company announces that with effect from 18 September 2020, Dr Jennifer Shaw is resigning from office as Company Secretary and Dr Stephanie Shaw, holder of Maltese identity card number 324989M and residing at 198, Flat 6, Tower Road, Sliema, Malta, is being appointed in her stead. The Board of Directors would like to thank Dr Jennifer Shaw for her service to the Company.

Dr Stephanie Shaw graduated Doctor of Laws from the University of Malta in 2013 and Master of Laws from The London School of Economics and Political Science in 2014. Her areas of practice include financial services, capital markets, company and commercial law.

There is no matter concerning Dr Stephanie Shaw that requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

Unquote

BY ORDER OF THE BOARD

18 September 2020

Dr. Jennifer Shaw
COMPANY SECRETARY