



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pendergardens Developments plc (the “Company”) pursuant to the Listing Rules:

Quote:

The Board of Directors of the Company would like to announce that Ing Emmanuel Briffa, the Chief Operating Officer of the Company, has tendered his resignation from his employment with the Company. The Board of Directors has accepted the said resignation.

The Company shall be announcing Ing Briffa’s successor in due course once an appointment is made.

The Chairman and the Board of Directors thanked Ing Briffa for his service to the Company.

Unquote:

By order of the Board



Avv. Massimo Vella

Company Secretary

Date: 6th September 2021