

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CableNet Communication Systems p.l.c. (the “**Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Resignation of Director

The Company hereby announces that Mr. Joseph Iosifakis has resigned from the post of director of the Company and also from the post of Deputy Chief Executive Officer of the Company with immediate effect.

Unquote

A handwritten signature in blue ink, appearing to read "F. Galea Salomone".

Dr. Francis Galea Salomone LL.D.
Company Secretary

24 June 2021