

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that on the 08 October 2021, it received a notification of major holdings from its majority shareholder Investar plc (“Investar”) of the disposal, through Investar’s nominee account with GlobalCapital Financial Management Limited (C 30053) (“GCFM”), of a total of 250,000 ordinary shares of the Company, representing 0.83% of the Company’s ordinary issued share capital.

Consequent to such disposal, GCFM now holds as nominee of Investar a total of 7,401,079 ordinary shares, representing 24.67% of the issued ordinary share capital of the Company. GCFM, as nominee of Investar, fell below the 25% shareholding threshold set out within Rule 5.176 of the Capital Markets Rules on the 23rd September 2021.

A revised table of substantial holdings in the Company is set out below:

Name of Holder	Number of Shares	Proportion of Issued Shares
Investar plc	15,781,465	52.6%
GlobalCapital Financial Management Limited as nominee for Client accounts	7,401,079	24.67%
LifeStar Holding plc	5,897,951	19.7%

Unquote

By Order of the Board.

13 October 2021