



**Vilhena Funds SICAV p.l.c.**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Vilhena Funds SICAV p.l.c (the 'Company') pursuant to the Capital Market Rules by the Malta Financial Services Authority.

Vilhena Funds SICAV p.l.c (the 'Company') hereby announces that Ms Mariella Scerri, holder of identity card number 0579863(M) residing at 89, Verdala Heights, Flat 7, Triq Inguanetz, Rabat Malta, has resigned from the post of director of the Company with effect from 1<sup>st</sup> November 2021.

There is no matter concerning Ms Scerri requiring disclosure under the Capital Market Rules.

The Board of Directors thank Ms Scerri for her service to the Company.

In this respect, the Board is comprised of the following persons:

Mr Guido Mizzi  
Mr Kenneth Farrugia  
Mr Romeo Cutajar

By order of the Board.

Ms Simone Braddick  
*For and on behalf of*  
BOV Fund Services Limited  
Company Secretary

16<sup>th</sup> November 2021.