



Hili Properties plc  
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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by **Hili Properties p.l.c.** (the “Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as amended from time to time.

### QUOTE

The Company announces that Dr Melanie Miceli Demajo, holder of Maltese Identity Card Number 548678M has resigned from the office of Company Secretary of the Company with effect from the 31<sup>st</sup> January 2022. The Board would like to thank Dr. Miceli Demajo for her service to the Company.

Dr Laragh Cassar, holder of Identity Card Number 455693M, and residing at Flat 1, No 51, St Julian Court, Sacred Heart Avenue, St Julians STJ1430, Malta, has been appointed as interim Company Secretary in her stead with effect from the 31<sup>st</sup> January 2022. Dr Cassar also assumes the role of secretary of the Audit Committee of the Company.

Dr Cassar is an independent non-executive director of the Company and a member of the Audit Committee.

There is no information which needs to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

### UNQUOTE

#### BY ORDER OF THE BOARD

Dr Melanie Miceli Demajo  
Company Secretary

31 January 2022