

## COMPANY ANNOUNCEMENT

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

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### Quote

#### *Appointment of Director*

The Company hereby announces that Joseph M. Rizzo, holder of Maltese Identity number 612555M, and residing at “Thistledown”, 23 Ph. Skippon Street, Naxxar NXR 4120, Malta has been appointed as a non-executive director of the Company, with effect from the 07 December 2021.

Mr. Rizzo has significant experience in insurance, reinsurance and related areas. Since 2017, Mr. Rizzo has also served as an independent non-executive director on a number of insurance and affiliated companies established in Malta and licenced by the Malta Financial Services Authority. Mr Rizzo has also held board oversight roles of various approved functions such as internal audit, risk management, actuarial and compliance.

There is no matter concerning Mr. Rizzo requiring disclosure in terms of Rules 5.20.5 to 5.20.9 of the Capital Markets Rules issued by the Malta Financial Services Authority.

#### *Audit Committee*

Mr. Rizzo shall also serve as a member of the Audit Committee of the Company established in terms of Rule 5.117 of the Capital Markets Rules issued by the Malta Financial Services Authority.

The Audit Committee of the Company shall now be composed of the following three members:

1. Joseph C. Schembri
2. Mark Bamber
3. Joseph Rizzo

### Unquote

By Order of the Board.

16 December 2021