

COMPANY ANNOUNCEMENT

Regulatory Approval – Chief Operating Officer and Chief Strategy Officer

Date of Announcement: 12 May 2022
Reference No: APSB23

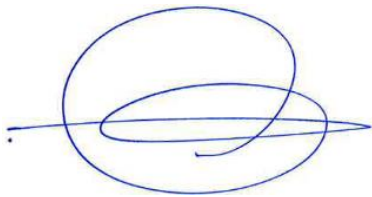
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

Quote

The Bank refers to the appointment of Mr Edward Calleja, Chief Operating Officer, and Ms Liana DeBattista, Chief Strategy Officer, as announced in Company Announcement [APSB13 – Senior Management Appointments](#) dated 19 July 2021, then subject to regulatory approval.

The Bank informs that regulatory approval for both Senior Management officials has now been received from the MFSA.

Unquote



Graziella Bray B.A., LL.D
Company Secretary