



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 23rd September 2022

Reference: 51/2022

COMPANY ANNOUNCEMENT

Audit Committee Composition

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) in terms of the Prospects MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE

Further to company announcements JDC49 and JDC50 published on 7th September 2022, whereby the Company announced the appointment of Dr. Jesmond Manicaro and Mr. Jonathan Pace as Company directors, and the resignation of Mr. Gaetano Vella from director, the Company further announces that the Audit Committee now consists of Mr. Stephen Muscat, Dr. Stanley Portelli and Dr. Jesmond Manicaro. Mr. Stephen Muscat holds the position of chairman of the Audit Committee.

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary