



REF: 55/2022

COMPANY ANNOUNCEMENT

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta 'Xbiex Seafront, Ta 'Xbiex, hereinafter referred to as the "Company", in terms of the Prospect 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.

RESIGNATION OF SECURITY TRUSTEE

QUOTE

The Company hereby announces that GVZH Trustees Limited has tendered its resignation as security trustee effective from 16th September 2022. The Company is currently sourcing a replacement firm to take over this role to ensure a smooth transition between the providers.

The Company will release a further announcement to the market upon the confirmation of the newly appointed security trustee.

UNQUOTE

David Gatt
Company Secretary
7th October 2022