



AGRIHOLDINGS PLC – C57008

Level 1, SkyParks Business Centre
Malta International Airport
Luqa LQA 4000
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company in terms of the Prospects MTF Rules of the Malta Stock Exchange

Quote

Appointment of Company Executive/ Senior Management Official

The Company hereby announces the appointment of Mr Luke Calleja as Chief Financial Officer of the Company.

Mr Luke Calleja has worked in financial services, predominantly banking, for 15 years and has held the position of Head of Finance/Finance Director/CFO at various regulated entities over the last 10 years. Mr Luke Calleja completed a Bachelor of Commerce (Honours) in Banking and Finance from the University of Malta, the ACCA qualification, as well as a Master’s in Business Administration from the University of Illinois.

The Company thanks Mr Paul Grech, the outgoing Chief Financial Officer of the Company, for his services and contribution to the Company, and announces that, his resignation does not have any regulatory implications.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

7th November 2022