

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that Mr. Brice Kemper, General Manager of The Phoenicia Hotel Malta, ended his full-time employment with Phoenicia Hotel Company Limited (the “Guarantor”), with effect from 31 October 2020.

The Company wishes him success in his new endeavours.

The Company announces that the Guarantor will be identifying a suitable replacement for Mr. Kemper in due course and further information will be brought to the attention of the public as soon as this is available. In the interim, the functions previously carried out by Mr. Kemper shall be assumed by the Guarantor’s senior management.

There is no matter concerning Mr. Kemper’s resignation from office that warrants any disclosure in terms of the Listing Rules.

Unquote

BY ORDER OF THE BOARD

02 November 2020



Dr. Stephanie Shaw
COMPANY SECRETARY