



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Change in Company Secretary

| | |
|-----------------------------|---------------------------|
| Date of Announcement | 23rd February 2021 |
| Reference | STV29/2021 |

Company Announcement issued by Stivala Group Finance p.l.c. (the “Company”) in terms of Chapter 5 of the Listing Rules.

QUOTE

The Company announces that Mr. Rudi Xuereb has resigned from his office as Company Secretary with effect from 23rd February 2021.

Ms. Antoinette Scerri (ID number: 131084M) of 55, Aurora, Triq Guzeppi Calleja, L-Iklin, Malta, has been appointed Company Secretary in his stead.

There are no further matters concerning Ms. Scerri requiring disclosure under Listing Rules 5.20.5 to 5.20.9 (both included)

UNQUOTE

By order of the Board

Rudi Xuereb *f*: Stivala Group Finance PLC
Company Secretary
23rd February 2021