



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the "Company")

Appointment of non-executive Director

Date of Announcement	3 March 2021
Reference	STV30/2021

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 with effect from 1st March 2021, Mr. Mark Bamber, holder of Maltese ID Card Number 337867M and residing at 175, The Croft, Triq Tas-Sliema, Kappara, San Gwann, SGN4417, Malta, has been appointed as an independent non-executive director and member of the audit committee.

Mr. Bamber is a financial services professional and corporate executive. Throughout the past two decades, he has held several senior responsibilities in professional services and in the banking sector. He is a mature and experienced economist and brings extensive experience of the construction and financial services sectors.

There are no matters concerning Mr Bamber which require disclosure in terms of the Listing Rules.

UNQUOTE

By order of the Board

Antoinette Scerri *f*: Stivala Group Finance PLC
Company Secretary
3rd March 2021