



143, The Strand, Gzira. Malta

COMPANY ANNOUNCEMENT

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

Resignation of Non-Executive Director

Date of Announcement	3 May 2021
Reference	STV35/2021

The following is a 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 Joseph Brincat has resigned from his position as a non-executive director.

The company thanks Mr Brincat for his contribution.

UNQUOTE

By order of the Board



Antoinette Scerri f: Stivala Group Finance PLC
Company Secretary
3 May 2021