

THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY 6PM HOLDINGS P.L.C. ("THE COMPANY" or "6PM") IN COMPLIANCE WITH THE LISTING RULES.

QUOTE

6PM announces two new executive appointments

6PM has just announced two new appointments within its Executive Team. Michel Macelli will be taking over the role of Chief Operating Officer while Peter Bugeja has been nominated to the recently set-up role of Customer Success Director.

Michel Macelli, currently residing at 4, Madonnina, Triq Ant. Schembri, Kappara, San Gwann joins 6PM after serving as Chief Financial Officer at Vodafone for 20 years. Throughout his time at Vodafone, Michel was also responsible for operations and several change programmes and business strategic projects.

Mr Macelli's mandate at 6PM is not only to manage the challenging Operations Division but to also assist 6PM grow in terms of outlook, discipline and governance.

Peter Bugeja, currently residing at 51, St. Dominic Street, Sliema, joined 6PM Group as Operations Director of 6PM Limited, a post he still holds besides also being a Director of emCare Ltd. Between 2008 and 2010 Peter led major projects for 6PM in the UK delivering strategic solutions to NHS Hospitals. In 2011 he was appointed the Group's Chief Operating Officer.

In his new role Mr Bugeja will be responsible for the continuous development of customer relations to ensure that 6PM customers better realize the economic and business value of their investments. Complimenting this mandate, Mr Bugeja will also be responsible for the Project Management Office and to increase existing revenue through annuity business and in influencing new sales. In addition Mr Bugeja will also be responsible for the implementation of enhanced testing tools and methods to provide added quality assurance services.

The above-mentioned changes in management will be effective as from the 1 November 2014.

Save as detailed above, there are no other details concerning the new appointments that require disclosure under Listing Rule 5.20.

UNQUOTE



Dr. Ivan Gatt
Company Secretary

27 October 2014