

BDPH 18/2020

COMPANY ANNOUNCEMENT

*The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “**Company**”) pursuant to the listing rules of the Listing Authority (the “**Listing Rules**”) and rules issued by the MSE regulating the Prospects MTF market (the “**Prospects Rules**”)*

QUOTE

The Company hereby announces that at its 1st Annual General Meeting (“AGM”), held today 30th April 2020, the shareholders approved all the resolutions on the Agenda.

The Company further announces that the following individuals were appointed / elected to sit on the Company’s Board of Directors in terms of the Company’s Articles of Association:

- Mr James Bullock (Chairman)
- Mr Christopher Attard
- Mr Pierre Bartolo
- Mr David Basile
- Dr Robert Buttigieg
- Mr Mario Galea
- Ms Marlene Seychell
- Mr Erskine Vella

The Company announces that Dr Robert Buttigieg, holder of identity card number 389399M, and residing at 57, Sabar, Apt 2, St Joseph Street, St Paul’s Bay, Malta, has been appointed as an executive Director of the Company, with effect from 30 April 2020. This appointment was made by RCJ Investments Limited, by virtue of its qualifying shareholding under the Articles of Association of the Company.

There are no other matters to be disclosed with respect to Dr Robert Buttigieg in terms of Listing Rules 5.20.2 and 5.20.5 to 5.20.9 and the Prospects Rules.

UNQUOTE

By order of the Board.



Dr Roderick Zammit Pace
Company Secretary

30 April 2020