

BDPH 19/2020

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 announces that with effect from 30 April 2020, Dr Roderick Zammit Pace is resigning from office as Company Secretary and Dr Stephanie Shaw, holder of Maltese identity card number 324989M and residing at 198, Flat 6, Tower Road, Sliema, Malta, is being appointed in his stead. The Board of Directors would like to thank Dr Zammit Pace for his service to the Company.

Dr Stephanie Shaw graduated Doctor of Laws from the University of Malta in 2013 and Master of Laws from the University of London (The London School of Economics and Political Science) in 2014. Her areas of practice include financial services, capital markets, company and commercial law.

There is no matter concerning Dr Stephanie Shaw that requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

UNQUOTE

By order of the Board.



Dr Roderick Zammit Pace
Company Secretary

30 April 2020