
Eden Finance plc
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Company Announcement

The following is a Company Announcement issued by Eden Finance plc pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules.

Quote

The Company announces the resignation of Mr. Walter Camilleri as non-executive Director of Eden Finance plc. Mr. Camilleri is relinquishing his position for personal reasons effective immediately.

The Company further announces that Mr. Paul Mercieca is being appointed as a non-executive member of the Board of Directors of the Company effective immediately.

Mr. Mercieca retired from Deloitte in 2013 having held the position of Chief Executive Officer for 15 years and was also the firm's first Risk and Reputation Leader. Mr Mercieca also sits on the Boards of Interservices Ltd, DT 2 Ltd and Nautilus Indemnity (Europe) Ltd. He resides at Casa Tidapah, Caf Caf Lane Madliena, SWQ 1113.

There is no matter concerning Mr. Mercieca requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote



Simon De Cesare
Company Secretary
21.05.14