

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies plc. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority.

Quote

The Company announces that earlier today it has held its Annual General Meeting, during which all the Ordinary Resolutions on the agenda were unanimously approved.

The Company further announces that the following persons were appointed to the Company’s Board of Directors:

Mr. Nikhil Patil – Chairman
Dr. Arthur Galea Salomone
Mr. Saviour sive Sonny Portelli
Mr. Reuben Zammit
Ms. Charmaine Farrugia

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

27th May 2019