

## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by MeDirect Bank (Malta) plc (the "Bank") pursuant to the Listing Authority Listing Rule 5.*

### **Quote**

The Bank announces that Mr. Kelvin Camenzuli, has resigned from the post of Group Chief Technology Officer for the MeDirect Bank Group with effect from 1<sup>st</sup> October 2018. His role was taken over by Mr. Alanbek Yussupov, holder of British passport number 505131605, residing at 54, Richmond Hill Court, Richmond TW10 6BE, United Kingdom with effect from the same date.

Mr. Yussupov has been a Bank employee since 2009. In his time at the Bank, Mr. Yussupov has occupied various roles including responsibility for investment strategy, business development and e-banking amongst others. He is currently responsible for strategic and regulatory change management and technology. Previously, Mr. Yussupov worked in London at Merrill Lynch International as part of the Global Structured Finance and Global Principal Investments. He holds an MBA degree in Banking and Finance from the Goizueta Business School of Emory University (USA).

There are no other matters concerning Mr. Yussupov that need to be disclosed in terms of the Listing Rules.

### **Unquote**



Dr. Paula Galea Farrugia  
Company Secretary  
12 October 2018