

The following is a Company Announcement issued by **PTL Holdings p.l.c.** [C 63261], hereinafter referred to as the 'Company', pursuant to the Malta Financial Services Authority Listing Rules 5.16.5

**Quote**

With effect from 31 July, 2015:

- (i) Ms Julia Simonsson (ID: 62041A), residing at Villa Geneste, Triq iż-Żebbuġ, Mellieħa, has resigned as Company Secretary of the Company; and
- (ii) Dr Michael Zammit Maempel (ID: 51677M), residing at 16, Sqaq Sampusa, Birkirkara, BKR 2283, has been appointed as Company Secretary of the Company.

There is no matter concerning Dr Zammit Maempel that requires disclosure under Listing Rules 5.20.5 to 5.20.9.

**Unquote**



DR MICHAEL ZAMMIT MAEMPEL

COMPANY SECRETARY

10 AUGUST, 2015



IT & SECURITY EXPERTS

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