

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

**Change in Registered Office**

The Company announces that the Board of Directors has resolved to change the registered office of the Company to 52, St. Christopher Street, Valletta VLT 1462, Malta.

**Unquote**

A handwritten signature in blue ink, appearing to be 'Luca Vella', with a long horizontal line extending to the right.

Dr Luca Vella  
Company Secretary

4<sup>th</sup> February 2021

*Company Announcement: 6PM170*