

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

**Quote**

The Company announces that Ing. Joseph M. Maggi, CEO with the MMH Group of Companies will be resigning from his role with effect from 01 February, 2021. Ing. Maggi will however remain a consultant to the Group for the foreseeable future. The MMH Group thanks Ing. Maggi for his invaluable and tireless work with the Group over the last years and wishes him the best of luck with his future endeavours.

The Company also announces that the position of Group CEO will be occupied on an interim basis by Ms Angelique Maggi, and any new appointment to the post will be announced in due course should the need arise.

**Unquote**

By order of the Board.



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

25<sup>th</sup> January, 2021