



Merkanti Holding
p.l.c.

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Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (10/2020)

Appointment of Director

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Listing Rules issued by the Listing Authority.

Further to Company Announcement 05/2020 issued by the Company on 31 July 2020, the Company announces that the Malta Financial Services Authority has approved the appointment of Mr Martin Ware as Executive Director of the Company with effect from 11 November 2020.

Mr Ware is resident in Malta.

There are no matters concerning Mr Ware that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Name: Dr. Andee Zerafa
For and on behalf of
Ganado Services Limited
Company Secretary
16 November 2020