



**YACHT LIFT MALTA P.L.C.**  
**COMPANY ANNOUNCEMENT**

REF: 29/2021

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

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**CHANGE OF COMPANY SECRETARY**

*QUOTE*

The Company announces that, with effect from 12<sup>th</sup> March 2021, Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sampusa Lane, Birkirkara, Malta, resigned from the office of company secretary of the Company and Dr Deborah Anne Chappell, holder of Maltese identity card number 485086M and residing at 151, Old Mint Street, Valletta, Malta, has been appointed as company secretary of the Company in her stead with effect from 12<sup>th</sup> March 2021. Dr Deborah Anne Chappell also assumed the role of Secretary of the Audit Committee of the Company with effect from such date.

Deborah is a lawyer specialised in corporate finance, having obtained a Doctor of Laws Degree in Malta and a Masters in Law and Finance in the United Kingdom. Today her primary practice consists in advising clients in the regulated sector in Malta.

*UNQUOTE*

Dr. Katia Cachia  
Company Secretary

12<sup>th</sup> March 2021