

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company hereby announces that Mr David Debono, ID Card No 124476M, residing at 117-118, St Joseph Street, Luqa, has resigned from the office of non-executive director of the Company and from the position of Audit Committee Member on 27th June 2018.

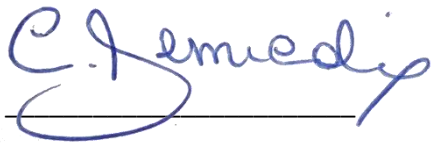
The Company further announces that during a meeting of the Board of Directors, the Company has appointed Mr Mario C Grech, ID Card No 0459849M, residing at Shaffa 9, Dahlet il-Fawna, off Madliena Hill, Madliena, as a non-executive director of the Company and Audit Committee Member.

Mr Mario C Grech was formerly the Managing Director of Mediterranean Insurance Borkers Group, and has served on a number of boards as director namely Mediterranean Survey Bureau, Protection & Compensation Fund Board, Malta International Training Centre, Plaza Centre plc, Middlesea Valletta Life Assurance Co Ltd, Premium Reality Ltd, Midi plc and Tigne Mall Ltd. He was the Group Chief Executive Officer and Executive Chairman of Middlesea Insurance plc, and was Chairman of a number of Boards, including Malta Green Card Bureau, Mediterranean Insurance Training Centre, International Insurance Managements Services Ltd, Euro Globe Holdings Ltd, Church Wharf Properties Ltd, EuroMed Risk Solutions Ltd and Growth Investments Ltd. Mr Grech was Governor of the Malta International Business Authority, Governor of the Malta Financial Services Centre, Governor of Malta College of Arts, Science and Technology and Governor of Malta Arbitration Centre. He was President of the Malta Insurance Association and of Progress Assicurazioni SpA, and Life Vice President of the Chartered Insurance Institute UK.

There are no matters to be disclosed regarding Mr Mario C Grech in terms of the Listing Rules.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

28th June 2018