



Company Announcement

The following is a Company Announcement issued by Borgo Lifestyle Finance plc (the “**Company**”) bearing company registration number C 88245 and having its registered office address situated at 52, St. Christopher Street, Valletta, VLT1462, Malta, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospect MTF Rules’).

Change in Company Secretary

QUOTE

The Company announces that, with effect from 1st August 2022, Dr Jeremy Debono, holder of Maltese identity card number 45376M and residing at Southridge, Block F, Apartment F21, Triq id-Deru, Mellieha, Malta, resigned from the office of Company Secretary of the Company and Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, has been appointed Company Secretary of the Company in his stead with effect from 1st August 2022. Dr Katia Cachia also assumed the role of Company Secretary of the Audit Committee of the Company and Compliance Officer of the Company with effect from such date.

Dr Katia Cachia forms part of a local firm’s corporate department and assists local and international clients in corporate matters. She often assists in international commercial and financial transactions, mergers and acquisitions, the drafting and negotiation of corporate related matters and capital markets.

UNQUOTE

Dr Jeremy Debono
Company Secretary

Date: 1st August 2022
Reference number: BLF48