



Gasán Finance Company p.l.c.

Gasán Centre, Mrieħel By-Pass, Mrieħel BKR 3000, Malta. - Tel: 2778 8500 - Fax: 2744 2130

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Gasán Finance Company p.l.c. pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority.

Quote

Gasán Finance Company p.l.c. announces that Mr. Kevin Valenzia (ID 422156M) of Favray Crt. T6B, Fl. 19, Il-Ponta Ta' Tigne, Sliema has been appointed as a Non-Executive Director with effect from 7th January 2019.

Currently Mr. Valenzia holds the following directorships in other listed companies:

- Hudson Malta plc;
- Exalco Finance plc.

There were no other directorships in listed entities held by Mr. Valenzia during the last five years.

Mr. Valenzia is not subject to anything contained in Listing Rules 5.20.5 to 5.20.9.

Unquote

Ian Sultana
Company Secretary

7th January 2019