



Gasán Finance Company p.l.c.

Gasán Centre, Mriehel By-Pass, Mriehel 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 Malta Financial Services Authority Listing Rules.

Quote

Gasán Finance Company p.l.c. announces that Mr. Roderick E. D. Chalmers (ID 708847M) has resigned from the post of Non-Executive Director with effect from 1st January 2018.

Mr. Publio *sive* Danny Rosso (ID 210250M) of 112 (formerly 52), Windsor Terrace, Sliema has been appointed as a Non-Executive Director in his stead with effect from 1st January 2018.

Currently Mr. Rosso does not hold any directorships in other listed companies. During the last five years Mr. Rosso was a director of Malita Investments p.l.c., La Valette Funds SICAV p.l.c. and Wignacourt Funds SICAV p.l.c.

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

Unquote

Ian Sultana
Company Secretary

2nd January 2018