

# CPHCL

FINANCE p.l.c

## Company Announcement

*The following is a company announcement by CPHCL Finance p.l.c. - C25104 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.*

### Appointment of non-Executive Director

Mr Alfred Camilleri holder of identity card number 0404059M, residing at 7, Kentia, Triq il-Battaljun, il-Mosta, Malta, has been appointed non-executive director of the Company, effective 4<sup>th</sup> August 2022.

There are no matters concerning Mr Camilleri that require disclosure under the Capital Markets Rules 5.20.5 to 5.20.9.



Eugenio Privitelli  
Company Secretary

19 August 2022