

BDPH 03/2019

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C.88974) (hereinafter the "Company") pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules

## Quote

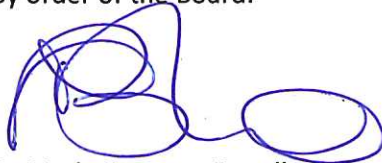
The Company announces that with effect from 18 April 2019, Dr Maria Formosa Bonello is resigning from her office as Company Secretary and Dr Roderick Zammit Pace (460073(M)) of 22, Triq il-Majjistral, Madliena, Swieqi, Malta, is being appointed in her stead. The Board of Directors would like to thank Dr Formosa Bonello for her service to the Company.

Dr Roderick Zammit Pace has practised law for over 20 years, having graduated as Doctor of Laws from the University of Malta in 1997 and Master of Laws from the University of London (The London School of Economics and Political Science) in 1998 as a British Chevening Scholar. His areas of practice include financial services, company and commercial law.

There is no matter to be disclosed in terms of Listing Rule 5.20.2. Furthermore, there are no matters concerning Dr Roderick Zammit Pace that require disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

## Unquote

By order of the Board.



Dr Maria Formosa Bonello  
Company Secretary

18 April 2019