

BDPH 09/2019

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “Company”) pursuant to the listing rules of the Listing Authority (the “Listing Rules”) and rules issued by the MSE regulating the Prospects MTF market (the “Prospects Rules”)

QUOTE

The Company announces the appointment of Mr David Basile, holder of identity card number 117978M, and residing at 7, “Hillcrest”, Triq in-Nemes, Swieqi SWQ 3303, Malta, as an executive Director of the Company, with effect from 28 August 2019. This appointment was made by C Developments Limited, by virtue of its qualifying shareholding under the Articles of Association of the Company.

There are no other matters to be disclosed with respect to Mr David Basile in terms of Listing Rules 5.20.2 and 5.20.5 to 5.20.9 and the Prospects Rules.

UNQUOTE

By order of the Board.



Dr Roderick Zammit Pace
Company Secretary

30 August 2019