

**COMPANY ANNOUNCEMENT****COMPUTIME HOLDINGS P.L.C.****Change in composition of the board of directors**

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|----------------------|------------------|
| Date of Announcement | 4 November 2025  |
| Reference            | CPT11/2025       |
| Capital Markets Rule | 5.16.5/5.20/5.21 |

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

**QUOTE**

The Company hereby announces that Mr Tony Mahoney has notified the Company that, with effect from the 20th November 2025, he will be stepping down from office as non-executive director and chairman of the board of directors.

The Company wishes to thank Tony for his invaluable service and contribution to the Company over the last 10 years.

The Company further announces that Mr Mark Watkinson has been co-opted by the board of directors of the Company to the office of non-executive director of the Company, also effective 20th November 2025. The board of directors has also appointed Mark as the new chairman of the board of directors as from the date of his co-option.

Mark has been a career banker with the HSBC Group for 34 years, during which time he held senior leadership roles in 10 countries in North America, Europe, Asia and the Middle East. He was CEO and Main Board Director for HSBC Bank Malta Ltd from 2011 to 2015. Mark retired from the HSBC Group in 2019. From 2020 to 2024 Mark was CEO and Main Board director for Bank One Ltd, in Mauritius.

Mark holds a law degree and is a Barrister at Law in the United Kingdom, is an Associate of the Chartered Institute of Bankers, holds an MBA from the University of Warwick and is a Chartered Director of the Institute of Directors, United Kingdom.

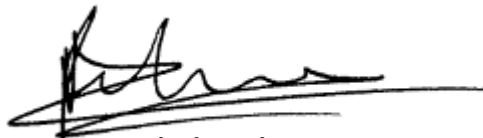
Mark is currently a non-executive director and chairman of Moneybase Limited, Malta.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public in respect of Mr. Watkinson:

|                                                                                                          |                                                                                           |
|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Name                                                                                                     | Mark Watkinson                                                                            |
| Address                                                                                                  | Apt 137, Residence 1, Gharghur Heights, Triq-L-Isqof Gargallo, Gharghur, Malta            |
| Function                                                                                                 | Independent non-executive director and Chairman of the board of directors of the Company. |
| Principal activity outside of the Company where these are significant to the Company                     | N/A                                                                                       |
| Current and past (5 years) directorships in other companies having securities traded on a stock exchange | N/A                                                                                       |
| Other disclosures                                                                                        | There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9    |

**UNQUOTE**

By order of the Board of Directors.



**Dr. Malcolm Falzon**  
COMPANY SECRETARY