

## COMPANY ANNOUNCEMENT

### Appointment of Director

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Date of Announcement: 25 June 2021  
Reference No: APSB11

The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

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#### *Quote*

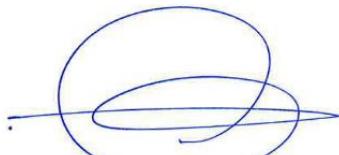
Further to Company Announcement [APSB10](#), following the assessment carried out by the Nominations and Remuneration Committee as required by the Memorandum & Articles of Association, the majority shareholders wish to appoint Prof Juanito Camilleri as non-Executive Director, subject to regulatory approval. This nomination will fill the seat to be vacated by Frederick Mifsud Bonnici who will be stepping down as Chairman and Director.

Prof Juanito Camilleri resides at Apartment 24, Porta Cottoner, Verdala Mansions, Inguanez Street, Rabat (Malta). He holds a B.Sc.(Hons) in Computer Science from the University of Kent at Canterbury and a Ph.D. in Theoretical Computer Science from the University of Cambridge. He is non-Executive Chairman of EPIC Malta Ltd and non-Executive Chairman of Harvest Technology plc. Prof Camilleri is Chairman and resident Professor at the Centre for Entrepreneurship and Business Incubation at the University of Malta. He serves on the Board of Malta University Innovation Portfolio Ltd and is non-Executive Chairman of its two subsidiaries FLASC B.V. and DeNovoCell Ltd. He is non-Executive Chairman of the Board of Governors of St. Edward's College. Prof Camilleri is the owner of Ta' Betta Wine Estates and St Anne's Clinic.

Prof Camilleri was successively CEO at go mobile and at Melita Cable plc, then served as Rector of the University of Malta from 2006 to 2016. Between September 2014 and January 2017 he served as non-Executive Director of HSBC Bank Malta plc, and for a period was also Chairman of the Risk Committee. Over the years Prof. Camilleri served as a non-Executive Director and consultant on the boards of several public and private entities.

There are no matters concerning Prof Camilleri that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Further information about the status of regulatory approval for Prof Camilleri and Mr Martin Scicluna, who has been nominated Chairman, will be communicated in due course.

A handwritten signature in blue ink, appearing to read 'Graziella Bray'.

Graziella Bray B.A., LL.D  
*Company Secretary*

*Unquote*