



Mediterranean
Investments
Holding P.L.C.

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c. - C37513 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Appointment of Company Secretary

Ms Krystle Ellul has been appointed as Company Secretary of Mediterranean Investments Holding p.l.c. (MIH).

Ms Ellul succeeds Mr Stephen Bajada who has occupied the role of Company Secretary of MIH since April 2012, and who has recently been appointed as Company Secretary of International Hotel Investments p.l.c.

Ms Ellul joined the Corinthia Group in 2006, and since then has occupied a number of senior positions as well as several company secretarial roles of Corinthia Group subsidiaries.

Ms Ellul resides at Solitaire Court, Block B, Apartment 10, Qawra Road, St Paul's Bay.

There are no matters concerning Mr Stephen Bajada and Ms Krystle Ellul which require disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

A blue ink handwritten signature of Alfred Pisani, consisting of several fluid, overlapping strokes.

Alfred Pisani
Chairman

22 February 2024