

COMPANY ANNOUNCEMENT

The following is a company announcement issued by MeDirect Bank (Malta) plc (the "Bank") pursuant to the Listing Authority Listing Rule 5.

Quote

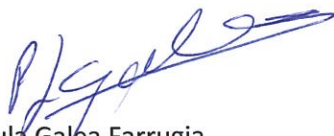
Personnel Changes

The Bank is pleased to announce that its new Chief Executive Officer, Mr. Arnaud Denis and its new Finance Director, Mr. Radoslaw Ksiezopolski, will be joining the Bank by September. The executives have already worked together as CEO and CFO of Eurobank, a Polish retail bank created in 2003 and acquired by Société Générale in 2005, operating with approximately 2,900 staff and a strong focus on retail banking.

Mr. Denis, the new CEO, has more than 25 years' experience in banking, the last ten years of which were in executive director-level roles. Most recently, he was mandated as Deputy CEO of ROSBANK Group, Société Générale's Russian retail platform. He has also served as a managing director in Société Générale's Fixed Income division based in New York.

Mr. Ksiezopolski, the new Finance Director, has more than a decade of financial and control experience, including product development, accounting, tax and asset and liability management. His most recent role was as CFO of Eurobank, a subsidiary of Société Générale. Prior to that, he served as Head of Strategy and Finance division (CFO) at Crédit Agricole's Polish platform.

Unquote



Paula Galea Farrugia
Company Secretary

25th June 2019