

COMPANY ANNOUNCEMENT

MeDirect Bank (Malta) plc (C34125)

The following is a company announcement issued by MeDirect Bank (Malta) plc (the “Bank”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Bank is pleased to announce that following the decision taken during the Annual General Meeting of the Bank held on 27 April 2022, Ernst & Young Malta Limited of Regional Business Centre, Achille Ferris Street, Msida MSD 1751, have been appointed as the new external auditors of the Bank.

Unquote



Henry Schmeltzer
Company Secretary
5 May 2022