



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that board director Mr. Reuben Zammit, holder of Maltese ID Card 434178M, residing at 44, Villa Riviera, Triq W.Lassel, Mellieha, will be relinquishing his post with effect from the 2nd October 2019. The Board of Directors thanked Mr. Zammit for his loyal service and wished him success for the future.

The Company also announces that Mr. Reuben Attard holder of Maltese identity card number 24879M currently residing at 328, Triq il-Linja, H’Attard is being appointed in his stead with effect from the 2nd October 2019.

Mr. Attard is a finance professional with over 20 years of experience in financial management, operations, and business development across banking, financial services, hospitality, and real estate. Mr. Attard, a fellow of the Association of Chartered Certified Accountants and a fellow of the Malta Institute of Accountants, has recently joined GO from the Corinthia Group, where he has been appointed Chief Finance Officer. Mr. Attard also held various positions within Deutsche Bank’s Finance and Regional Management corporate divisions and held the office of Chief Country Officer and CEO of the Bank’s strategic investments, fund custody and treasury operations in Malta.

There is no other matter concerning Mr. Attard that need to be disclosed in terms of the Listing Rules.

Unquote

A handwritten signature in blue ink, appearing to read 'Francis Galea Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.

Company Secretary

2nd October 2019

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