

COMPANY ANNOUNCEMENT (PHC53)

The following is a company announcement issued by Pharmacare Finance Plc (the "**Company**"), in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("**Prospects**").

Change in Company Secretary

QUOTE

The Company announces that, with effect from 29th November 2022, Mr Hani Sarraf, holder of Syrian Passport number N006143707 and residing at 11, Arc En Ciel, Triq L-Adrijatiku, San Gwann, Malta, has resigned from the office of Company Secretary of the Company. Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sqaq Sampusa, Birkirkara, Malta, has been appointed as Company Secretary of the Company in his stead with effect from 29th November 2022. Dr Katia Cachia also assumed the role of Company Secretary of the Audit Committee of the Company with effect from such date.

Dr Katia Cachia forms part of a local firm's corporate department and assists local and international clients in corporate matters. She often assists in international commercial and financial transactions, mergers and acquisitions, the drafting and negotiation of corporate related matters and capital markets.

UNQUOTE



Hani Sarraf
Company Secretary

29th November 2022