



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by PTL Holdings p.l.c. [C 63261], hereinafter referred to as the 'Company', pursuant to the Malta Financial Services Authority Listing Rules 5.16.5

Quote

With effect from 01 October, 2015, Mr Tomasz Krzysztof Nawrocki, has been appointed as a director of the Company.

After setting out in banking at Millennium Bank in Poland, Mr Nawrocki joined McDonald's in 2001 as Trainee Manager at McDonald's Poland. He joined Premier Capital as Operations Manager with McDonald's Baltics in 2008. Mr Nawrocki became McDonald's Managing Director in the Baltic states in 2011 and moved from McDonald's Estonia where he was Country Manager for a year. He was appointed Managing Director of iSpot in 2014 and Managing Director of SAD in 2015.

Mr Nawrocki is resident in Poland.

There is no matter concerning Mr Nawrocki that requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

01 October, 2015

