



## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by PTL Holdings p.l.c. (the "Company") in terms of Listing Rule 5.16.5.**

### QUOTE

The Company hereby announces that the Board of Directors of the Company has appointed Mr. Geoffrey Camilleri, holder of Maltese Identity Card Number 569579M of 299, Ithaca, Triq Frans Sammut, Zebbug, Malta as non-executive director of the Company with effect from the 09 November 2016. Mr. Camilleri was also appointed member of the Audit Committee of the Company.

Mr. Geoffrey Camilleri presently is the Chief Financial Officer of Hili Ventures Limited, the parent company of PTL Holdings p.l.c.

There is no further matter relating Mr. Geoffrey Camilleri requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

### Unquote

**By order of the Board**

**11 November 2016**

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**Dr. Karen Coppini**  
Company Secretary