



## 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. of the Listing Rules.**

### QUOTE

The Company hereby announces that Ms Barbara Azzopardi, holder of Maltese Identity Card Number 495280M of Autumn Leaf, FL 34, Triq San Injazju ta' Loyola, in-Naxxar, has resigned from the office of Chief Financial Officer of the Company with effect from the 11 July 2017.

There is no matter concerning Ms Azzopardi requiring disclosure under the Listing Rules.

### UNQUOTE

By order of the Board

11 July 2017

**Dr. Karen Coppini**  
Company Secretary