



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 that Ms Barbara Azzopardi, holder of Maltese Identity Card Number 495280M of Autumn Leaf, FL 34, Triq San Injazju ta' Loyola, in-Naxxar, has been appointed Chief Financial Officer of the Company with effect from the 08 August 2016.

Ms Azzopardi joined the Hili Ventures Group in January 2012 where she held the position of Finance Manager at Premier Capital. She was later appointed head of finance team at Carmelo Caruana Company Limited in 2013 and in September 2015 she was appointed Chief Financial Officer of Hili Company Limited.

There is no matter concerning Ms Azzopardi requiring disclosure under the Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

By order of the Board

08 August 2016

Dr. Karen Coppini
Company Secretary