

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 Caroline Arrigo, holder of Maltese Identity Card Number 76379M of Flat 2, The Corner, St Margaret Street, Siggiewi, has been appointed Chief Financial Officer of the Company with effect from the 01 September 2017.

Ms Arrigo is a qualified accountant and auditor and has worked with both Maltese and international companies in the hospitality sector and with one of the Big Four firms. Ms Arrigo joined PTL Holdings’ parent company Hili Ventures in 2014 as Chief Internal Audit Officer to assist group companies to identify areas of improvement in controls and to review policies and procedures.

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

UNQUOTE

By order of the Board

01 September 2017

Dr. Karen Coppini
Company Secretary