

Date: 3rd March 2021

Ref: KAF19

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that the Board of Directors has accepted the resignation of Mr. Darren Micallef (holder of ID Card 0228277M and residing at Kappara Court, Flat 40, Buqrajq Street, Kappara San Gwann SGN4053) as Chief Financial Officer of the Group.

Mr. Micallef's last day in office was the 2nd, March 2021.

The Board of Directors of the Company has also approved the appointment of Mr. Frank Zahra, (holder of ID Card 592378M and residing at 51, Book of Days, Triq Bertu Hyzler, Qormi. QRM2105) as Chief Financial Officer of the Group.

Mr. Zahra is commencing his appointment on the 3rd March, 2021.

Mr. Zahra started his career at HSBC Malta and then worked as an Accountant and Senior Auditor with a local accountancy and audit firm. He then moved into a Financial Controller role with various leading companies in Malta.

Unquote



Rachel Bonavia

EMCS Ltd.
Company Secretary