

Date: 5 May, 2023

Ref: KAF41

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. Frank Zahra (holder of ID Card 592378M and residing at 51, Book of Days, Triq Bertu Hyzler, Qormi QRM 2105) as Financial Controller, effective 19th May, 2023.

The Board of Directors of the Company has approved the appointment of Ms. Jolana Mifsud (holder of ID Card 362692M and residing at 162, Akkoljenza, Triq il-Bahrija, Zabbar ZBR1912) as Financial Controller, effective 20th May, 2023.

Ms. Mifsud is a qualified accountant. She started her career at RSM Malta where she initially worked within the audit function and subsequently moved to risk advisory services. She has worked as an accountant within the Group (KA Finance Plc, KA Holdings Ltd & Project Technik Ltd) reporting to the Financial Controller since 26th April, 2021.

Unquote



Rachel Bonavia
EMCS Ltd
Company Secretary