

Smartcare Finance P L C
326, Mdina Road, Qormi, Malta
Co. Reg. No. C 90123
The “Company”

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange (“Prospects”).

CHANGE IN DIRECTOR

QUOTE

The Company announces that, with effect from 18th January 2021, Dr Norval Desira, holder of Maltese identity card number 430764M and residing at Il-Veduta, Madliena Road, Madliena, Swieqi, Malta, resigned from the office of independent non-executive director and member of the audit committee of the Company and Mr Arthur Gauci, holder of Maltese identity card number 502968M and residing at 273, Triq ir- Rattan, Mellieha, Malta, has been appointed as independent non-executive director in his stead with effect from 18th January 2021. Mr Gauci shall also be appointed to the audit committee of the Company.

Arthur Gauci graduated Bachelor of Accountancy from the University of Malta in 1991. He has since then worked in the banking sector, later moving into the accountancy and auditing profession. In the mid-nineties he joined the Seabank Group as Group Financial Controller wherein he was primarily responsible for the finance and information technology departments.

Mr Gauci occupied the post of CEO of the db Group of Companies from 2008 to 2020. Mr Gauci serves as a Director in a number of db Group companies. He also holds a Fellowship with the Institute of Accountants. During the years 1999 to 2004, he served as a member of the Board of Directors of the Malta Transport Authority.

Mr Gauci spearheaded a public bond issue which SD Finance Plc issued in 2017 for €65 million and sits on the Board of Directors of SD Finance Plc.

No further disclosures are required in terms of Prospects MTF Rules.

UNQUOTE



Dr Katia Cachia
Company Secretary

18th January 2021