## Company Announcement

The following is a company announcement issued by Klikk Finance plc ("Klikk" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

## Quote

Following the passing of Joseph Tabone, the Board of Directors of the Company today resolved to appoint Mikiel Calleja as the Company's compliance officer.

Mikiel Calleja is a senior associate in the corporate and finance practice of a local law firm. His main practice areas are mergers and acquisitions, capital markets, corporate finance and general corporate/commercial.

Unquote

Mikiel Calleja

Company Secretary

16.10.2018