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

Mr. Martin Vella, holder of Identity Card number 525264M and currently residing at Thius, Triq iz – Zebbiegh, Mgarr, Malta has been appointment as director and chief executive officer of the Company.

There are no disclosures to be made.

Unquote

Mikiel Calleja

Company Secretary

30.08.2018