

Company Announcement

The following is a company announcement issued by Klikk Finance plc (the 'Company') pursuant to Prospects MTF Rule 4.11.14.

The Company is pleased to announce that the Board of Directors of the Company has, with effect from 1 July 2022, resolved to appoint:

1. Mr Gordon Zammit, holder of identity card number 0371777M and residing at 6B, The Olives, Triq il-Mensija, St Julians Malta as the Chief Executive Officer of the Company, and
2. Mr Martin Vella, holder of identity card number 0525264M and residing at Thuis, Triq iz-Zebbiegh, Mgarr Malta as the Chairman of the Board of Directors of the Company.

Both Mr Vella, Executive Director, and Mr Zammit, Executive Director currently sit on the Board of Directors of the Company.

Gordon Zammit founded Klikk Limited in 2002 and from its inception, Gordon has directed and managed the business through continuous growth in IT retail, corporate and Software Development.

Martin Vella who will be serving as Chairman of the company is also the Chairman of the Halmann Vella Group. Prior to this, he held the position of Chief Executive Officer of the Group for four years. Martin Vella is also a director of various companies within the Klikk Group and Halmann Vella Group.

The composition of the Board of Directors and the Audit Committee remains unchanged.



Mikjel Calleja
Company Secretary

1 July, 2022