

## Company Announcement

### Appointment of New Director

<b>Date of announcement</b>	<b>28 September 2015</b>
<b>Reference</b>	<b>PZC131/2015</b>
<b>In terms of Chapter 5 of the Listing Rules</b>	<b>5.16.5/5.20</b>

The Company announces the appointment of Mr Alan Mizzi as a non-executive Director with effect from 23 September 2015. This appointment was made by virtue of the Company's Articles of Association following the sad demise of Mr Albert Mizzi on 10 September 2015.

In accordance with Listing Rule 5.20, the following details are being provided to the public:

Name:	Mr Alan Mizzi
Address:	2 Triq il-Fjorin Victoria Gardens Swieqi SWQ 2603
Function:	Non-Executive Director
Principal activity outside the Company:	Managing Director Homemate and The Atrium, CFO Alf Mizzi Group
Current and past 5 year Directorships:	Alf Mizzi & Sons, Alf Mizzi & Sons Marketing, Homemate Co. Ltd, Inspirations Ltd, Mizzi Associated Enterprises Ltd, Mellieha Bay Hotel, Systec Ltd, Strand Electronics Ltd
Other disclosures:	No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9
Effective date of appointment:	23 September 2015

Signed:



**Lionel A.Lapira**  
**Company Secretary**  
**28 September 2015**