

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that as from Monday, 19th July, 2021 Mr Michael Schembri Parnis [ID: 362086M] of 174, Perla, St Paul Street, Naxxar has been appointed as a Senior Officer of the MMH Group of Companies with the role of Chief Financial Officer.

Mr Schembri Parnis brings with him over sixteen years of experience in the finance sector. He is an ACCA certified accountant, and also holds a M.Sc. in Business Administration. Prior to joining the MMH Group, he held roles as Group Senior Financial Officer for the Von der Heyden Group of Companies, and Chief Financial Officer for Hili Logistics (a company within the Hili Ventures Group of Companies).

Other than the roles mentioned above, Mr Schembri Parnis has not held any other directorships in any other publicly listed entities or issuers.

There are no matters concerning Mr Schembri Parnis that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

By order of the Board.

DR. MICHAEL ZAMMIT MAEMPEL Company Secretary

22nd July, 2021

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