

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Dino Fino Finance p.l.c. (the “Company”) bearing company registration number C100038 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

---

**Resignation and Appointment of Directors and Composition of the Audit Committee**

**Quote**

The Company hereby announces that Ms. Alexia Farrugia resigned from the Board of Directors of the Company and accordingly as a member of the Audit Committee with effect from 22<sup>nd</sup> April 2024. The Board of Directors would like to thank her for her service. There are no matters concerning the resignation of Ms. Alexia Farrugia that warrant any disclosure in terms of the Capital Markets Rules.


Mr. Joseph Caruana holder of Maltese ID Card No 672162M and residing at 10, Apt 5, Panorama Court, Triq il-Preistorja, Xemxija, San Pawl il-Bahar, SPB4223, Malta, has been appointed as independent non-executive director of the Company (replacing Ms. Alexia Farrugia on the Board) and as member of the Audit Committee (replacing Ms. Alexia Farrugia), who has been determined by the Board to be independent in terms of Capital Markets Rules 5.117.2 and 5.119 and competent in accounting and/or auditing in terms of Capital Markets Rule 5.117.3.

Mr. Joseph Caruana graduated as Bachelor of Mechanical Engineering (Hons.) in 1986 and obtained a Master’s degree in Business Administration from Brunel University in 2000. An engineer by profession, Joseph held various posts in a number of companies worldwide including Sulzer Escher Wyss A.G., and Air Malta Co. Ltd. He also acted as Operations Director and Deputy Chief Executive Officer at Toly Products and was a General Manager in FXB Furniture Ltd., Marsovin Ltd., H.H. Ltd., and MGC Electronics Ltd. In 2005, he set up Inspectra Limited, providing custom quality control inspections and sorting as well as calibration services to the Maltese industry. Joseph acted as Chief Executive Officer of Mater Dei Hospital between 2011 and 2014 and currently is a non-executive Director of PB Holdings Ltd and the senior partner and founder of Tuning Fork Limited—a management consulting firm. Mr. Joseph Caruana also holds the post of Non-Executive Director and Audit Committee at Browns Pharma Holdings plc.

There is no information that requires disclosure in terms of Capital Market Rules 5.20.5 to 5.20.9.

**Unquote**

By order of the Board



**Dr. Austin Gauci Maistre**  
Company Secretary

22<sup>nd</sup> April 2024

Ref: DFF10