



**Merkanti Holding**  
p.l.c.

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**Aragon House Business Centre**  
**Dragonara Road**  
**St. Julians, STJ 3140**  
**Malta**

## **COMPANY ANNOUNCEMENT**

*Reference: (10/2020)*

### **Appointment of Director**

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Listing Rules issued by the Listing Authority.

Further to Company Announcement 05/2020 issued by the Company on 31 July 2020, the Company announces that the Malta Financial Services Authority has approved the appointment of Mr Martin Ware as Executive Director of the Company with effect from 11 November 2020.

Mr Ware is resident in Malta.

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

Name: *Dr. Andee Zerafa*  
For and on behalf of  
Ganado Services Limited  
Company Secretary  
16 November 2020