



**VBL Plc (C56012)**  
**(“the Company”)**  
**COMPANY ANNOUNCEMENT**

**Resignation and Appointment of Secretary**

**Date: 01<sup>st</sup> March 2022**  
**Ref. VBL1/2022**

This is a company announcement made by the Company in compliance with the Capital Markets Rules.

The Company announces that Dr. David Meli has resigned from the position of Company Secretary with effect from 1st March 2022. There is no matter concerning Dr. Meli’s resignation that warrants any disclosure in terms of the Capital Markets Rules.

The Board of Directors would like to thank Dr. Meli for his loyalty and commitment to the Company for the past years of service as Company Secretary, particularly during the IPO process. Pursuant to the foregoing, the Company further announces that Dr. Joe Borg Bartolo and Dr. Mikiel Calleja have been appointed as company secretaries with effect from the same date. In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name	Dr. Joe Borg Bartolo
Address	8, Casa San Lawrenz, Triq I-Gholja ta San Lawrenz, Siggiewi, Malta
Function	Company Secretary
Principal activities outside the Company	N/A
Current and past (5years) directorships:	Merill SICAV p.l.c. (current) Luxury Living Finance p.l.c. (resigned 30 <sup>th</sup> October 2020)
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included)

Name	Dr. Mikiel Calleja
Address	3, Highbury Court, Triq ir-Ratal, Swieqi, Malta
Function	Company Secretary

Principal activities outside the Company	N/A
Current and past (5years) directorships:	N/A
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included)



---

**Dr Mikiel Calleja**  
Company Secretary