



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 02/2020

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

CHANGE OF COMPANY SECRETARY

QUOTE

The Company announces that, with effect from 18th March 2020, Dr David Wain, holder of Maltese identity card number 233878M and residing at 97, Triq I-Imdina, Naxxar, Malta, resigned from the office of company secretary of the Company and Dr Katia Cachia, holder of Maltese identity card number 246889M and residing at 16, Sampusa Lane, Birkirkara, Malta, has been appointed as company secretary of the Company in his stead with effect from 18th March 2020. Dr Katia Cachia also assumed the role of company secretary of the Audit Committee of the Company with effect from such date.

Katia read for her Law degree at the University of Malta and was conferred a Bachelor of Laws with European Studies in 2011, a Diploma of Notary Public in 2012, and a Doctorate of Laws in 2014, after having successfully completed an ERASMUS programme at Tor Vergata University in Rome, Italy in the same year. Katia then furthered her studies and has obtained her IFSP Foundation Certificate in Trusts Law and Management in 2016. She then went on to complete and obtain the Malta Institute of Taxation Foundation Certificate in 2017. Katia forms part of a local firm's corporate department and assists local and international clients in corporate matters. She often assists in international commercial and financial transactions, mergers and acquisitions, the drafting and negotiation of corporate related matters and trusts and foundations.

UNQUOTE

Dr Katia Cachia
Company Secretary

20th March 2020