

COMPANY ANNOUNCEMENT

Chief Operating Officer

Date of Announcement: 1 March 2021
Reference No: APSB05

The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

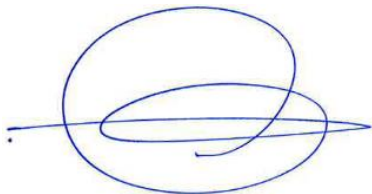
Quote

APS Bank informs that Ms Noorul-ain Khan, Chief Operating Officer, is no longer in the Bank’s employment with effect from today 1st March 2021.

Given that the position is one that carries regulatory approval, the MFSA has been notified accordingly.

There is no matter concerning Ms Khan that requires disclosure in terms of the Listing Rules.

Unquote



Graziella Bray B.A., LL.D
Company Secretary