

COMPANY ANNOUNCEMENT

Appointment of Director – Regulatory Approval

Date of Announcement: 22nd September 2021
Reference No: APSB16

The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Further to Company Announcement [APSB11](#), the Bank is pleased to announce that regulatory approval has been received from the MFSA for the appointment of Prof Juanito Camilleri as non-executive Director, Chairman of the Risk Committee and member of the Audit Committee with effect from 20th September 2021.

The Bank’s Board is now composed as follows:

Mr Martin Scicluna (Chair)

Mr Victor E Agius

Dr Ing Joseph C Attard

Mr Franco Azzopardi

Prof Juanito Camilleri

Dr Laragh Cassar

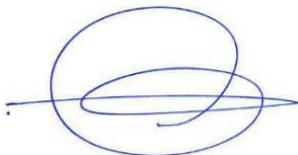
Mr Alfred DeMarco

Mr Victor Gusman

Mr Michael Pace Ross

Martin Scicluna, Chair, commented, “We are pleased to welcome Juanito Camilleri to the Board. His skills and experience are complementary to those of our existing directors, and he will be of great value to the Bank in the years ahead.”

Unquote



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

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