

**Class Finance plc**

UBT 13/14, Industrial Estate,  
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*COMPANY ANNOUNCEMENT*  
**RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The following is a company announcement issued by Class Finance plc (“The Company”), having company registration number C 94741, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

***Quote***

The Company announces that, Mr. Martin Mercieca, has resigned as Chief Executive Officer of the Company and its subsidiary companies, with effect from the 30<sup>th</sup> June 2022. The Company would like to thank Mr. Mercieca for his loyal service and wish him every success in his new endeavors. Further information will be brought to the attention of the public as soon as this is available.

***Unquote***

By order of the board



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Anton Magro  
Company Secretary