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### **Company Announcement**

The following is a company announcement issued by 9HCapital plc pursuant to Rule 4.11.13 of the Prospects Rules.

The Company announces that with effect from 1 February 2024, Dr Lawrence Gonzi holder of Maltese ID card number 489953M, residing at 20, Settembrina, Triq iz-Zafran, Marsaskala and Mr Julian Mamo, Holder of Maltese ID card number 341169M, residing at Dar tar-Raddiena, Triq Vincenz Galea, San Gwann have resigned from their post of Non-Executive Director of the Company.

Mr Joseph Sultana, holder of Maltese ID card number 0251468M, residing at 1, Sqaq il-Kapillan, Ghaxaq, Malta and Dr Etienne Borg Cardona, holder of Maltese ID card number 0235562M, residing at Mistral, Triq Esprit Barthet, il-Madliena, Swieqi, Malta have been appointed as Non-Executive Directors of the Company in their stead with effect from 1 February 2024. In addition, Mr Joseph Sultana has been appointed as Chairman of the Board of Directors whilst Dr Etienne Borg Cardona has been appointed as Chairman of the Audit Committee.

Furthermore, with effect from 1 February 2024, Mr Zachary Borg will be relinquishing his post as audit committee member, and Mr Benjamin Borg will be appointed in his stead. Hence, as from 1 February 2024 the Audit Committee shall comprise Dr Etienne Borg Cardona, Mr Joseph Sultana and Mr Benjamin Borg.

Mr Joseph Sultana has over 25 years' experience in creating, growing and exiting Technology businesses and significant M&A experience around Europe. He is the co-founder and investor in Ascent Software, a UK based data, software and platform engineering firm with over 500 heads and backed by Horizon Capital, a London based Private Equity house. He is currently a non-executive director at Infomate Limited, QRI Limited and Ascent Software.

Dr Etienne Borg Cardona is a certified public accountant by profession and holds a PhD in leadership and management from Cranfield Business School, UK. He is a Fellow of the Chartered Association of Certified Accountants and of the Malta Institute of Accountants, where he was elected to council between 2012 and 2021. He is currently a council member of the Institute of Financial Services Practitioners (IFSP), Malta, where he chairs the Directors' and CSP Sub-committee, and is a member of the Institute of Directors UK. Dr Etienne Borg is a non-executive director at Affinity (Malta) Limited, APS Funds SICAV plc, Attard & Co. Ltd, Avia Holdings Ltd, Chasophie Group Ltd, Debono Group Holdings Company Ltd, Falcon Energy Ltd, Insurem Insurance Ltd, JMV Group Limited, KA Finance plc, Main Street Complex plc, Phoenicia Finance Company plc, Sanob Investments Ltd, Signet Malta Finance Ltd, Stryker Malta Holdings Limited, Vitasoy Holdings (Malta) Limited, and an executive director at Mistral Holdings Limited, Capital Advisory Limited, Scirocco Holdings Limited, Tramuntana Holdings Limited and Bloom Research Limited.

There are no other matters concerning Mr Joseph Sultana and Dr Etienne Borg Cardona that needs to be disclosed in terms of the Prospects MTF Rules.

*S. Caruana*

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Ms Sara Caruana  
Company Secretary  
1 February 2024