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Company Announcement

The following is a company announcement issued by 9HCapital plc (the 'Company') pursuant to Rule 4.11.13 of the Prospectus Rules.

Quote

The Board of Directors of the Company hereby announces that Mr. Michael Zarb BA (Hons), MSc, ACA, residing at Habel Il-Wilga, Triq Andrea Debono, Naxxar, has been appointed Chief Financial Officer of the Company with effect from 9 December 2024.

Mr. Zarb brings extensive experience in financial advisory and strategic leadership, having held senior roles in leading firms over the past 15 years. Most recently, he served as Director of Financial Advisory Services at Deloitte Malta, where he specialized in valuations, financial modelling, mergers and acquisitions, and economic impact assessments.

Mr. Zarb holds a BA (Hons) in Business Economics from the University of Leicester, an MSc in Analysis, Design, and Management of Information Systems from the London School of Economics, is a Chartered Accountant (ICAEW), and has attained a Certificate in Advanced Valuation from NYU Stern School of Business.

The Board welcomes Mr. Zarb to the team and is confident that his extensive expertise and proven leadership will significantly enhance the Company's financial strategy and contribute to the achievement of its long-term strategic goals in driving sustainable growth and shareholder value.

S. Caruana

Ms Sara Caruana
Company Secretary
19 December 2024

For more information on 9H Capital plc. please visit <https://www.9hcapital.com/investors/>