

23rd May 2023

Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the "Company") bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

Resignation and Appointment of Chief Executive Officer

The Company announces that the Board of Directors of the Company has accepted the resignation of Mr Stefan Borg, bearer of Maltese Identity Card numbered 0216978M residing at "Sistina", Triq il-Kappella tax-Xaghra, San Pawl tat-Targa, as Chief Executive Officer of the Company. Mr. Borg's last day in office was the 21st May 2023. The Board of Directors of the Company has also approved the appointment of Mr. Geoffrey Friggieri, (holder of ID Card 495168M and residing at 16, Alveare, Triq Carmel Brincat, Birkirkara BKR1853, Malta) as Chief Executive Officer of the Group.

Mr. Friggieri, who has been involved in the Busy Bee Group at a young age, is one of the managing directors of the Busy Bee Group who oversee operations on a day-to-day basis, ensuring high-level quality in the products sold by the Busy Bee Group whilst driving the Group to reach new levels of growth. Mr Friggieri commenced his appointment yesterday, the 22nd May 2023.

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Unquote

Jean Carl Farrugia

Company Secretary