

30 July 2019

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to Chapter 5 of the Listing Rules issued by the Listing Authority.

Quote

Izola Bank p.l.c. announces that Mr. Andrew Mifsud, who currently resides at 1A Park Flats, Oleander Street, St. Julians, was appointed an executive director of Izola Bank p.l.c. as from 15th July 2019.

Mr. Mifsud is an Associate of the Chartered Institute of Bankers and holds an MBA specialising in banking from the University of Exeter in the U.K. He joined Izola Bank in 1994, having previously worked for National Westminster Bank plc in London and Melita Bank Limited in Malta.

Mr. Mifsud has led the bank's management team for the past 21 years; he was appointed General Manager in 1998 and Chief Executive Officer in 2011.

There are no matters concerning Mr. Mifsud requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote



Calvin Bartolo
Company Secretary