



21st August 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. Simon Azzopardi, who currently resides at 'The Carobs', Flat 12, Triq Il-Giebjja, Swieqi, was appointed a non-executive director of Izola Bank p.l.c. as from 12th August 2019.

Mr. Azzopardi has an extensive background in product development, having operated in and advised many start-up and tech companies predominantly in the financial services sector. Mr. Azzopardi is currently Head of Product at Sherpa, a UK regulated online insurance start-up. He also sits on several boards dealing with technology businesses including Silicon Valletta and Malta IT Law Association, as well as the SXSW Advisory Board. Mr. Azzopardi holds a B.Sc. in Commerce (University of Malta) and an M.Sc. in Computing (Oxford Brookes).

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

Unquote

Calvin Bartolo
Company Secretary