

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that Mr Christian Padena, Chief Operations Officer with the MMH Group of Companies has resigned from his role with effect from 01 November, 2020 in view of the fact that he will be relocating to his home country. Mr Padena will however retain his role as an external consultant to the Group for the foreseeable future. The MMH Group thanks Mr Padena for his sterling work with the Group over the last years and wishes him the best of luck with his future endeavours.

The Company also announces that the position for Group COO will remain vacant for the time being, but will announce any new appointment in due course in future should the need arise.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

3rd November, 2020