



## COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. (the “Company”) announces that regulatory approval has been received for the appointment of Chev. Michael Pace Ross (residing at 34, Iris, Santa Maria Gardens, Triq iz-Zebbug, Mellieha, MLH2720) as Director of the Company with effect from the 29<sup>th</sup> August 2019.

By order of the Board

Norbert Tabone  
Company Secretary  
Amalgamated Investments SICAV p.l.c.  
Aragon House - Business Centre  
Dragonara Road St Julians  
STJ 3140.

30 August 2019