



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pendergardens Developments plc (the “Company”) pursuant to the Listing Rules:

Quote:

*The Board of Directors of the Company would like to announce that Mr Michael De Maria, the Sales and Marketing Manager of the Company, retired from his employment with the company upon reaching the pensionable age.*

*Mr De Maria’s functions have been taken over by the COO, Ing Emmanuel Briffa, who will be responsible for the day-to-day management of the Company’s sales and marketing efforts in addition to his current responsibilities.*

*The Chairman and the Board of Directors thanked Mr De Maria for the impeccable service rendered to the Company throughout his tenure as Sales and Marketing Manager of the Company.*

Unquote:

By order of the Board



Avv. Massimo Vella

Company Secretary

Date: 13<sup>th</sup> February 2020