



**JD Capital plc**  
HHF 303/304,  
Hal Far Industrial Estate,  
Birzebbuga BBG 3000  
Malta

Date 27<sup>th</sup> June 2019

Reference 12/2019

## COMPANY ANNOUNCEMENT

### Resignation of CEO

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the “Company”) of HHF303Y, Hal Far Industrial Estate, Birzebbugia, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects”):

#### QUOTE

The board of directors of the Company announces that Mr Carlo Mifsud, Chief Executive Officer of JD Operations Ltd, has resigned from the post.

The board would like to thank Mr Mifsud for his valid contribution to the Group throughout his tenure and wishes him well in his new venture.

#### UNQUOTE

By order of the board

**Dr Jesmond Manicaro**  
Company Secretary