



JD Capital plc

HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date 11th September 2019

Reference 16/2019

COMPANY ANNOUNCEMENT

Appointment of Chief Executive Officer – JD Operations Limited (JDO)

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the “Company”) of HHF303, Hal Far Industrial Estate, Birzebbuga, 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 make reference to Company Announcement issued on 27th June 2019 – Ref. 12/2019

The Company announces that the board of directors of JDO (a subsidiary of the Company) has approved the appointment of Mr Josef Dimech holder of identity card number 326179(M) and residing at Blue Harbour, Frobisher B 11, Ta’ Xbiex Seafront, Ta’ Xbiex as its Chief Executive Officer.

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to read "J Manicaro", enclosed within a large, loopy circular scribble.

Dr Jesmond Manicaro
Company Secretary