

COMPANY ANNOUNCEMENT – 22/12/2023

The following is a company announcement issued by MeDirect Bank (Malta) plc (the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

With reference to the Bank’s company announcement dated 15 December 2023, the Bank hereby clarifies that upon receipt of the relevant regulatory approvals, the appointment of Ms Lisa Fergus as Group Chief Risk Officer and executive director MDB Group Limited became effective on 14 December 2023, and the appointment of Ms Fergus as Chief Risk Officer and executive director of the Bank became effective on 19 December 2023.

Unquote

A handwritten signature in blue ink, appearing to read "H.C. Schmeltzer".

Henry C. Schmeltzer

Company Secretary

22 December 2023