

Eden Finance plc Eden Place, St. George's Bay, STJ 02

Tel: (+356) 2371 0100/1/2/3 • Fax: (+356) 2371 0125 E-mail: elg@edenleisure.com • www.edenleisure.com

Co Reg no.: C26843

## **Company Announcement**

The following is a Company Announcement issued by Eden Finance plc pursuant to the Malta Financial Services Authority Listing Rule 5.20.

## Quote

The Company announces that Mr. Victor Spiteri was appointed as a non-executive director of the Company effective the 28<sup>th</sup> October 2016. Mr. Spiteri is also being appointed as a member of the Audit Committee of the Company.

Mr. Victor Spiteri, 90, Triq is-Swieqi, Swieqi SWQ 3412

There is no further information that is required to be disclosed in terms of listing rules 5.20.5 - 5.20.9

Unquote

Simon De Cesare Company Secretary

04/11/16