



TODAY FOR TOMORROW

**Company Announcement issued by PTL Holdings p.l.c in
accordance with Chapter 5 of the Listing Rules**

QUOTE

PTL Holdings p.l.c announces that Ms Marina Carabott has been appointed Chief Financial Officer of the PTL Group (including the Company) with effect from 1st March 2015.

Ms Carabott is a fellow member of the Association of Chartered Certified Accountants and CPA warrant holder. She occupied the post of external auditor with KPMG in Malta for five years prior to joining Hili Ventures in December 2012 wherein she held the post of Finance Manager during which she was involved in several key finance projects. In June 2014 she was appointed Director of Finance (Malta) with Hili Company Limited, the Logistics and Engineering arm of the Hili Ventures group.

Ms Carabott resides at 25, Flat 2, Sir Adrian Dingli Street, Sliema Malta. There is no matter concerning Ms Marina Carabott requiring disclosure under Listing Rules 5.20.5 to 50.20.9.

UNQUOTE

By order of the Board

Julia Simonsson
Company Secretary
PTL Holdings plc

Date: 2nd March 2015