



Gasán Finance Company p.l.c.

Gasán Centre, Mriehel By-Pass, Mriehel BKR 3000, Malta - Tel: 2778 8500 - Fax: 2744 2130

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Gasán Finance Company p.l.c. pursuant to Listing Authority Rules 5.16.5.

Quote

Mr Geoffrey Camilleri (ID 569579M) has resigned from Company Secretary.

Mr Juan de Battista (ID 67255M) of 13, Bienvenida, Triq il-Qasab, San Gwann, has been appointed as Company Secretary.

Unquote

13th June 2014