

COMPANY ANNOUNCEMENT

Appointment of Directors

Date of Announcement:	10 May 2024
Reference No:	APSB66

The following is a Company Announcement issued by APS Bank plc pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Further to today's Company Announcement [APSB65](#) confirming the outcome of the Resolutions presented at the Annual General Meeting (the "Meeting") held on 9 May 2024, this update refers to the other item on the agenda of the Meeting, i.e. 'Appointment of Directors.

Since, as previously announced, Mr Victor E Agius did not seek re-appointment after the conclusion of the Meeting, Ms Leslie Janet Stephenson was appointed in his stead. Regulatory approval in her regard has meanwhile been obtained.

Further also to Company Announcement [APSB64](#) of 9 May 2024, the Board is now composed of the following Directors: Dr Ing Joseph C Attard, Prof Juanito Camilleri, Dr Laragh Cassar, Mr Noel Mizzi, Mr Michael Pace Ross, Mr Martin Scicluna (Chair), Ms Leslie Janet Stephenson and Ms Marisa Xuereb.

Leslie Janet Stephenson

Leslie Janet Stephenson resides at 73 St. James's Street, Flat 19, St. James's SW1A1PH, London UK. She is a senior executive with an accomplished track-record spanning more than 30 years in international financial services. Having spent over 15 years at HSBC in Asia-Pacific, the Middle East and the UK, she brings overarching expertise and proven experience at delivering large-scale transformational change in complex, highly regulated industries. Prior to joining HSBC, Ms Stephenson held various leadership roles in Canada and in the US, in the areas of distribution, operations and new product development at Manulife Financial and London Life Insurance Company. She is currently a non-executive director on the board of Trident Royalties plc.

Leslie Janet Stephenson holds a BA and an MBA from the University of Western Ontario, and is a Chartered Life Underwriter (CLU). She is also a fully qualified non-executive director.

Registered Office: APS Bank plc, APS Centre, Tower Street, Birkirkara BKR 4012 – Malta

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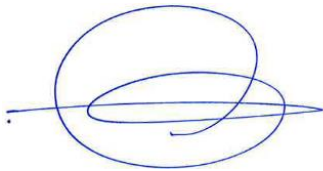
APS Bank plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994 and licensed to carry out Investment Services activities under the Investment Services Act 1994. The Bank is also registered as a Tied Insurance Intermediary under the Insurance Distribution Act 2018.

Ms Stephenson is actively involved in the broader professional and public community, serving as Deputy Chair of The In & Out Club (Naval and Military Club), Chair of the Western University UK Foundation and former Vice Chair and current Board Observer of the Canada-UK Chamber of Commerce. She is a Liveryman of the Worshipful Company of International Bankers and is the past Treasurer of the HSBC Wayfoong Club Committee, a fellowship of serving and retired international managers.

Ms Stephenson will chair the Risk Committee and sit on the Nominations and Remuneration Committee, for which roles regulatory approval has also been received.

There are no matters concerning Ms Stephenson that require disclosure under the Capital Markets 5.20.5 to 5.20.9.

Unquote



Graziella Bray B.A., LL.D, FCG
Company Secretary