

COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 041

Announcement date: 4 June 2020

The following is a Company Announcement issued by GAP Group plc (the “Company”) in compliance with the Listing Rules, issued by the Listing Authority:

QUOTE

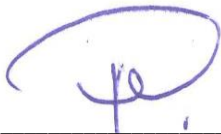
The Board of Directors would like to announce that Mr Justin Cutajar, the Chief Financial Officer of the Company, has resigned from his post with effect from 3 June 2020.

The role of Chief Financial Officer of the Company was taken over by Mr Keith Fenech with effect from 4 June 2020. Mr Keith Fenech graduated in accountancy from the University of Malta in 2003 and obtained a Masters in Financial Services from the University of Malta in 2016. He also holds a Practising Certificate in Auditing. Keith started his career with a medium sized audit firm where he spent 10 years and has since occupied the role of Group Financial Controller with a group operating in the food and beverage industry, and more recently, the role of Managing Director of a group of companies that is licensed by the MFSA to provide fiduciary and corporate services.

Mr Fenech resides at Muguet, Triq tal-Qattus, Hal Ghaxaq, GXQ 1077 and there are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9.

The Board of Directors thanked Mr Cutajar for his service to the Company and welcomed Mr Fenech to his new responsibilities.

UNQUOTE



Paul Attard
Company Secretary

4 June 2020

GAP Group p.l.c.

Company Registration Number C75875

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