



JD Capital plc

HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date 3rd July 2018

Reference 04/2018

COMPANY ANNOUNCEMENT

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the "Company") of HHF303Y, Hal Far Industrial Estate, Birzebbugia, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects"):

QUOTE

The Company is pleased to announce the following appointments:

Mr. Carlo Mifsud has been employed with JD Operations Limited, the subsidiary operating company of JD Capital plc, as Chief Executive Officer with effect from the 3rd July 2018.

Dr. Jesmond Manicaro has been appointed company secretary of the Company and of JD Operations Limited with effect from 2nd July 2018, replacing Dr Stanley Portelli who retains his role on the respective boards of directors.

These appointments will continue to strengthen the JD Group's management, corporate and governance structures.

UNQUOTE



Dr Stanley Portelli
Director