



BURMARRAD
GROUP ASSETS PLC

BURMARRAD GROUP ASSETS P.L.C.
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COMPANY ANNOUNCEMENT
Resignation of the Auditor

The Company hereby announces that BDO Malta resigned from its appointment as auditors of the Company. The outgoing auditors confirmed that there is no circumstance around their resignation that should be brought to the attention of the shareholders or creditors of the Company.

KPMG Malta were appointed as the auditors of the Company in respect of the accounting reference period terminating 31 January 2025. Furthermore, KPMG Malta have also been appointed as the auditors of Burmarrad Group Fleets Limited (C 105735) and Burmarrad Group Properties Limited (C 105732).

By order of the Board

A handwritten signature in blue ink, appearing to read 'Dr. Saliba', on a white rectangular background.

Dr. Joseph Saliba
Company Secretary

16th May 2025