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Company Announcement: JUE 03

JUEL GROUP P.L.C.

The following is a Company Announcement being made by Juel Group P.L.C. (the "Company") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority [CMR 5.16.5.]

DEMISE OF SHAREHOLDER, CHAIRMAN AND DIRECTOR

QUOTE

With great sadness, the Board of Directors of the Company announce the passing away of Mr. George Muscat on the 22 September 2023.

Mr. Muscat directly owned one (1) Ordinary 'B' Share in the Company and also held the position of Chairman and Non Executive Director of the Company since the 14 March 2023.

UNQUOTE

A handwritten signature in blue ink, appearing to read "K. Coppini".

Dr. Karen Coppini
Company Secretary

25 September 2023