



Company Announcement: JUE 27

Juel Group p.l.c.
C 101395

The following is a Company Announcement being made by **Juel Group P.L.C.** (the “Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority [CMRs 5.16.5 & 5.20].

QUOTE

Change in Group Chief Financial Officer

The Board of Directors of the Company hereby announces that Ms Samantha Agius has decided to relinquish her post of Chief Financial Officer of the Juel Group with effect 10th November 2025.

The Board wishes to thank Ms Agius for her contribution and professional service given to the Group during her tenure and wish her the best of success in her future endeavours.

Mr Justin Cutajar, who is also an Executive Director on the Board, will be appointed as Group Chief Financial Officer.

There are no matters which need to be declared in terms of CMR 5.20.2 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Karen Coppini
Company Secretary

7th November 2025

