

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Errata Corrige**

Date of Announcement	11 June 2026
Reference	CPT17/2026
Capital Markets Rule	5.16

QUOTE

Reference is made to Company Announcement CPT16/2026, issued yesterday, 10 June 2026.

With reference to the update on the composition of the Board of Directors of the Company with effect from the annual general meeting, held yesterday, 10 June 2026, it is hereby announced that the Board of Directors of the Company is to be composed of Mr Mark Watkinson (Chairman of the Board), Mr Andrew Borg, Mr Louis Bellizzi, Mr Mario Mizzi, Mr Noel Mizzi and Mr John Wood.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary