

Reference: ORN 02-2017

The following is a company announcement issued by Orion Finance plc (C 80722), hereinafter the "Company" of 14, Manuel Borg Gauci Street, Qormi, QRM 4000, Malta, issued in terms of the rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF"):

## Quote

The Company is pleased to announce that its ultimate parent, Camilleri Holdings Limited (C 27495), acquired 100% of the issued share capital of CYKA Limited, a limited liability company registered in Malta under company registration number C 22070.

CYKA Limited, holds the licence to import, retail and distribute the following brands: George, Promod, Miss Selfridge, Morgan and Jules. CYKA Limited operates from 15 outlets across Malta.

Camilleri Holdings Limited, through its subsidiaries Camilleri Establishments Limited, Camilleri Trading Limited and Camilleri Investments Limited, already holds the licence to import, retail and distribute the following brands: BHS, Matalan, M&Co and Mothercare.

The Board of Camilleri Holdings Limited is confident that the full ownership of CYKA Limited will place Camilleri Holdings Limited in a stronger position to achieve its strategic objective to benefit from economies of scale in the fashion retail industry.

Unquote

Christos Barmperis Company Secretary