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1st November 2011

Dear Chairman

I would like to thank you for your support in the last year of your chairmanship and to state my pleasure in having worked with you and the Board of Directors, along with the relationship we have built together and all the things that we have accomplished during the past few months.

At the end of my contract I am not in position to request that my contract is renewed and would like to thank you, the Board of Directors and all the Management and Employees of this company for their help and support, as well as my pleasure and gratification that it has been in the last three years to be the Chief Executive Officer of Enemalta Corporation.

Yours Sincerely

Ing Karl Camilleri

Chief Executive Officer
Enemalta Corporation