

Profile of company secretary

The Company Secretary function is performed by HM Secretaries Ltd. HM Secretaries Ltd is a wholly owned subsidiary of Harel Mallac & Co. Ltd offering secretarial services to Harel Mallac & Co. Ltd and to its local subsidiaries. HM Secretaries Ltd is headed by an ACG (Associate of the Chartered Governance Institute) Chartered Secretary. All Directors have access to the advice and services of the Company Secretary for the purposes of the Board's affairs.