

COMPANY ANNOUNCEMENT

The following is a Company Announcement RefNo. SHM25 issued by the Company, on the 20th October 2023, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on the 25th October 2023, to consider, and if deemed appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 30th June 2023.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

20th October 2023