

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM26 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 gives notice that an Annual General Meeting of the Company is scheduled for the 25th October 2023, for the purposes of considering the hereunder resolutions:

1. Approval of Minutes of Previous Annual General Meeting

To consider the approval of the Minutes of the previous Annual General Meeting.

2. Annual Report and Audited Financial Statements

To consider and approve the Company's Annual Report and Audited Financial Statements for the financial year ended 30th June 2023.

3. Appointment of Auditors

To consider the re-appointment of Deloitte Audit Limited as auditors of the Company and authorise the Directors to fix their remuneration.

4. Re-Appointment of Directors

To consider the re-appointment of the current directors who, having confirmed their interest in being re-appointed for another term, are eligible for re-appointment. The current directors are accordingly proposed for re-appointment to the Board.

5. Declaration of Dividend

To consider whether a dividend shall be declared for the year ended 30th June 2023.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

20th October 2023