



AGRI HOLDINGS PLC – C57008

Level 1, SkyParks Business Centre
Malta International Airport
Luqa LQA 4000
(the "Company")

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company hereby announces the resignation of Mr Arnold Cini (ID 181668M) from his role as Company Secretary of the Company and the appointment of Dr Desiree Cassar (ID 175178M) in his stead with effect from 19th April 2018.

Unquote

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Desiree Cassar
Company Secretary

19th April 2018