



## **AGRIHOLDINGS 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 pursuant to Rule 4.11.12 of the Prospects Rules.

#### **Quote**

The Company announces that its Board of Directors is scheduled to meet on 25 February 2019 to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 31 December 2018.

#### **Unquote**

A handwritten signature in blue ink, appearing to be "D. Cassar", written over a horizontal line.

Desiree Cassar  
Company Secretary

18th February 2019