



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 the Prospects Rules

QUOTE

The Company is pleased to announce the appointment of Mr Arnold Cini as its Compliance Officer and thanks Mr Gerard Quinn, in his capacity as outgoing Compliance officer, for his service to the Company.

Desiree Cassar
Company Secretary

11th July 2019