



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 in terms of the Prospects MTF Rules issued by the Malta Stock Exchange.

Quote

The Company is pleased to announce that the Annual General Meeting of the Company will be held on 27th September 2018 at 10.30am at the Company's registered office address, pursuant to the requirements of the Prospects MTF Rules of the Malta Stock Exchange.

Unquote

A handwritten signature in blue ink, consisting of a large, stylized 'D' and 'C' with a horizontal line extending to the right, positioned above a solid horizontal line.

Desiree Cassar
Company Secretary

24th September 2018