



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 4.11.13 of the Prospects Rules.

Quote

The Company announces that Mr Jonathan Bellizzi has been appointed as CEO designate of the AgriGroup. Mr Bellizzi's appointment as CEO of the Company's subsidiary, AgriBank PLC (C57067) is currently pending regulatory approval. Mr Bellizzi has held managerial positions at other companies including at other local banks.

Unquote

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

Desiree Cassar
Company Secretary

20th February 2019