



## **AGRIHOLDINGS PLC – C-57008**

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

The following is a Company Announcement issued by the Company pursuant to rule 4.11.13 of the Prospectus Rules

### **Quote**

The Company is pleased to announce that, at its Annual General Meeting, being held on the 30<sup>th</sup> day of October 2019, the following matters will be put for the consideration of its Members, to be decided upon by Ordinary Resolution:

- 1) The approval of the Company’s Audited Financial Statements, for the financial year ended 30 June 2019, already approved by the Board of Directors; and
- 2) The declaration for the payment of a final dividend; and
- 3) The re-appointment of the Directors; and
- 4) The re-appointment of the Auditors.

### **Unquote**

Desiree Cassar  
Company Secretary

29<sup>th</sup> October 2019