



## **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 announces that, the Annual Report and Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2019, duly approved by the Directors of the Company, as has been announced by Company Announcement, dated 22 October 2019, have been approved by the shareholders at the Annual General Meeting held today. The Company notes that a material variance between the projections and actual results has been registered for the financial year. The Company’s Annual Report and Audited Financial Statements for the year ended 30 June 2019 provide information on this variance. A copy of the Annual Report and Audited Financial Statements is annexed to the Company Announcement, dated 22 October 2019 and is also available on the Company’s website: <https://agribankplc.com/agriholdings/>

At the Annual General Meeting held today the shareholders resolved that no dividend payment be declared and that the Company’s Directors and Auditors be re-appointed.

Unquote

Desiree Cassar

Company Secretary

30 October 2019