



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 4.11.12 of the Prospects Rules.

Quote

The Company announces that its Board of Directors is scheduled to meet on 25 February 2020 to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 31 December 2019.

Unquote

Desiree Cassar
Company Secretary

17th February 2020