



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 rules of Prospects MTF.

Quote

The Company announces that during a Board Meeting of the Company held on the 26th January 2021, a resolution was adopted to change the functional and presentation currency of the Company from GBP to EUR as of the first day of the next financial year of the Company.

Unquote

A handwritten signature in blue ink, appearing to be "D. Cassar", with a long horizontal line extending to the right.

Desiree Cassar

Company Secretary

Date: 28 January 2021