



## **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 24 February 2021 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 31 December 2020.

#### **Unquote**

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

Desiree Cassar  
Company Secretary

22<sup>nd</sup> February 2021