



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 the Prospects Rules

Quote

The Company is pleased to announce the following:

- 1) The Board of Directors of the Company will meet on the 29th day of October 2020:
 - (i) To consider, and if appropriate, to approve, the Company's Audited Financial Statements for the financial year ended 30 June 2020; and
 - (ii) To decide on whether the payment of a final dividend is to be recommended to the Company's Annual General Meeting.
- 2) The Annual General Meeting of the Company will be held on the same day after the Board meeting.

Unquote

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

Desiree Cassar
Company Secretary

26th October 2020