



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 the Prospectus Rules

ERRATA CORRIGE

The Company makes reference to Company Announcement No: 32 and informs the market that the last sentence thereof stating that:

"Ms Degiorgio has 24 years of experience working at a local Bank with a special focus on regulatory compliance in the financial services sector. She has a Masters in Business Administration."

should read as follows:

"Ms Degiorgio has 24 years of experience working at a local bank at which she spent the last 5 years focusing on regulatory compliance in a specialised area in the financial services sector. She holds a Masters in Business Administration, Banking."

Any inconvenience is regretted.

A handwritten signature in blue ink, consisting of a large, stylized initial 'D' followed by a long horizontal line extending to the right.

Desiree Cassar
Company Secretary

24th July 2020