



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

Rescheduling of Board Meeting and Annual General Meeting

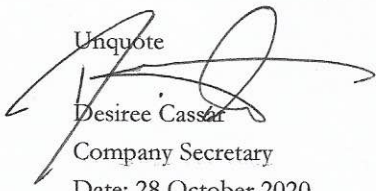
The Company hereby makes reference to Company Announcement AGR34 whereby the Company announced that the Board of Directors of the Company will be meeting on the 29th day of October 2020 and that the Annual General Meeting of the Company will be held on the same day after the Board Meeting.

The Company announces that:

1. The Board of Directors of the Company will be rescheduled to the 31st day of October 2020 in order to:
 - a. Consider, and if appropriate, to approve, the Company’s Audited Financial Statements for the financial year ended 30 June 2020; and
 - b. 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 shall also be rescheduled to the 31st day of October 2020 in order to discuss and, if deemed fit, approve the following resolutions:
 - a. Consideration and, if appropriate, approval of the Minutes of the Annual General Meeting of the Company held on the 30th October 2019;
 - b. Consideration, and if appropriate, approval of the Company’s Audited Financial Statements and Annual Report for the year ended 30th June 2020;
 - c. Declaration of dividend or otherwise;
 - d. Appointment of Directors; and
 - e. Re-Appointment of Auditors.

Unquote



Desiree Cassar

Company Secretary

Date: 28 October 2020