



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 the 28th February 2022 to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 31st December 2021.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal stroke extending to the right.

Desiree Cassar
Company Secretary

24th February 2022