

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM16 issued by the Company, on the 17th August 2022, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on the 26th August 2022, to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 30th April 2022.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

17th August 2022