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## COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM16 issued by the Company, on the 17<sup>th</sup> 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 26<sup>th</sup> August 2022, to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 30<sup>th</sup> April 2022.

## Unquote

By Order of the Board

Dr Johan Farrugia Company Secretary

17th August 2022