

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. SHM09 issued by the Company, on the 13th August 2021, pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on the 26th August 2021, to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 30th April 2021.

Unquote

By Order of the Board



Dr Johan Farrugia
Company Secretary

13th August 2021