



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 the Prospects Rules

QUOTE

The Company is pleased to announce the appointment of Ms Claudia Degiorgio as its Compliance Officer and thanks Mr Arnold Cini, in his capacity as outgoing Compliance officer, for his service to the Company. Ms Degiorgio has 24 years of experience working at a local Bank with a special focus on regulatory compliance in the financial services sector. She has a Masters in Business Administration.

A handwritten signature in black ink, appearing to be "Desiree Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

21st July 2020