



COMPANY ANNOUNCEMENT

The following is a company announcement issued by AST Group P.L.C. (the “Company”) bearing company registration number C 66811, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange (“Prospects”).

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Wednesday 10th June 2020 in order to consider and if thought fit, approve the Company’s Financial Statements for the year ended 31st December 2019.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'K Cachia', is positioned above the typed name of the signatory.

Dr. Katia Cachia
Company Secretary

5th June 2020