

COMPANY ANNOUNCEMENT

Board Meeting To Be Held – Half-Yearly Report

Date of Announcement: 9th July 2021
Reference No: APSB12

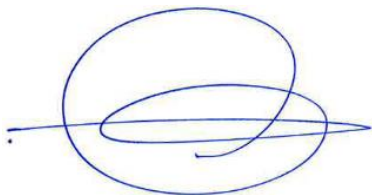
The following is a Company Announcement issued by APS Bank plc (or the “Bank”) pursuant to the Listing Rules of the Listing Authority.

Quote

The Board of Directors of APS Bank plc is scheduled to meet on Thursday 29 July 2021 to:

- consider and approve the consolidated Interim Financial Statements for the financial period 1 January 2021 to 30 June 2021; and
- consider the declaration of an interim dividend, if any, subject to the due regulatory approvals being forthcoming in due course.

Unquote



Graziella Bray B.A., LL.D
Company Secretary