



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 in terms of the rules of Prospects MTF.

Quote

The Company announces the following three new appointments in the Company:

1. Appointment of Director

The Company announces, further to Company Announcement AGR39, the appointment of Mr Patrick Heininger as an independent non-executive Director of the Company after receiving the relevant regulatory approval.

No other matter concerning Mr Heininger requires disclosure under the Prospects MTF Rules.

2. Appointment of Member on the Audit Committee

Mr Patrick Heininger has been appointed as a member of the Audit Committee of the Company to replace Mr Victor Rizzo Giusti, who was an interim member of the said committee.

3. Appointment of Compliance Officer

Dr Desiree Cassar, a lawyer by profession and Company Secretary of the Company has been appointed as an interim Compliance Officer of the Company to replace Ms Claudia Degiorgio who has resigned from the office.

There is no matter concerning Dr Cassar or Ms Degiorgio that requires disclosure under the Prospects MTF Rules.

Unquote

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal line extending to the right.

Desiree Cassar
Company Secretary

Date: 7th September 2021