



**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 that the Board of Directors of the Company is scheduled to meet on Tuesday, 12<sup>th</sup> October 2021, to consider, and, if deemed appropriate, to approve the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> June 2021.

Unquote

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

Desiree Cassar  
Company Secretary

Date: 8<sup>th</sup> October 2021