



HARVEST

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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Resignation of Chairman of the Board of Directors

Date of Announcement	28 February 2022
Reference No:	23/2022
Listing Rule:	5.16.5

QUOTE

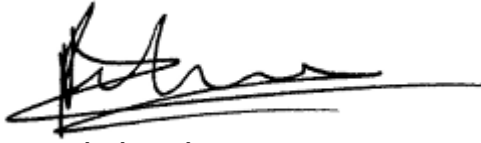
The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) hereby announces that Prof. Juanito Camilleri, holder of Maltese identity card numbered 476266M, residing at Apt. 24, Porta Cottoner, Verdala Mansions, Inguanez Street, Rabat RBT 2418, Malta, has tendered his resignation from the office of Chairman, director, and legal and judicial representative of the Company, with effect from today, the 28 February, 2022.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Prof. Camilleri which requires disclosure under the Capital Markets Rules. The Company wishes to thank Prof. Camilleri for his service and contribution to the Company and for his fundamental role in the growth of the Harvest Group throughout the years.

The Company hereby further announces that Mr Keith Busuttil, a non-executive director of the Company, holder of Maltese identity card numbered 470481M and residing at No. 10, Villa Fiorita, Upper Gardens, Swieqi, Malta, has been appointed by the Board of Directors with immediate effect as Chairman of the Board, in accordance with the articles of association of the Company.

UNQUOTE

By order of the Board of Directors.

A handwritten signature in black ink, appearing to read 'Malcolm Falzon', with a long horizontal flourish extending to the right.

Dr Malcolm Falzon
Company Secretary