



Harvest Technology plc  
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## COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Co-option of Director

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Date of Announcement	14 March 2022
Reference No:	24/2022
Capital Markets Rule:	5.16.5

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### QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) hereby announces that Mr Peter Hili, holder of Maltese identity card number 173093(M) and residing at Favray Court, Block B, T6F2, Fl15, Tigne Point, Sliema, TP01, Malta, has been co-opted to the office of non-executive director, legal and judicial representative of the Company, effective 14 March, 2022.

Mr. Hili is presently a Director of Hili Properties p.l.c. (C-57954). For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Hili requiring disclosure under the Capital Markets Rules.

The Company further announces that Mr Keith Busuttil, non-executive director and Chairman of the Board of Directors of the Company, has been appointed as chairman of the RemNom Committee of the Company, and has been replaced by Mr George Kakouras, a non-executive director of the Company, as a member of the Audit Committee of the Company.

**BY ORDER OF THE BOARD**

**UNQUOTE**

**Dr Malcolm Falzon**  
Company Secretary