

Brown's Pharmacies, Triq L-Industrija, Qormi, Malta

13th August 2021

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company announces that its Board of Directors is scheduled to meet on the 23rd August 2021 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2021.

Unquote



Dr Jean C. Farrugia
Company Secretary

13th August 2021