

**COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Board Meeting for the approval of Interim Financial Statements**

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Date of Announcement	18 August 2022
Reference No:	39/2022
Capital Markets Rules	5.16.3 / 5.16.20

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**QUOTE**

The board of directors of Main Street Complex p.l.c. (the "Company") announces that it is scheduled to meet on 22 August, 2022 to consider, and if thought fit, approve:

- (i) the interim financial statements of the Company for the six-month period ended 30 June, 2022; and
- (ii) the distribution of an interim dividend to shareholders on the register of members of the Company as at 29 August, 2022.

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary