

18 December 2019

Reference PCH006

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Pharmacare Finance PLC “the Company”, in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

**Board Meeting to Approve Revised Forecasts**

**Quote**

*The Company announces that a meeting of the Board of Directors of the Company has been convened for the 19 December 2019 to consider, and if thought fit, approve the revised forecasting for the year ending 31 December 2020 of Pharmacare Premium Ltd.*

**Unquote**

Yours Faithfully



Mr Hani Sarraf  
Company Secretary

For and On Behalf Of  
Pharmacare Finance plc