

REF PHC12

COMPANY ANNOUNCEMENT

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

“The Board of Directors of the Company’s meeting was postponed, and rescheduled for Thursday 18th June to *inter alia* consider, and if deemed fit, approve the Company’s Audited Financial Statements for the year ended 31st December 2019.”



Mr Hani Sarraf
Company Secretary
15th June 2020

For and On Behalf Of
Pharmacare Finance plc

PHARMACARE