

24 June 2020

Reference PHC018

**COMPANY ANNOUNCEMENT – ERRATA CORRIGE**

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 Audited Financial Statement**

**Quote**

*Reference is made to the Company announcement, PHC16, which announced that the Board of Directors of Pharmacare Premium Ltd, being the guarantor of the 5.75% Unsecured Bonds 2025-2028 issued by the Company, approved their Audited Financial Statements and Annual Report for the financial year ended 31<sup>st</sup> December 2019.*

*The announcement PHC16 was erroneously dated 18<sup>th</sup> June 2020, whereas this should have been dated 22<sup>nd</sup> June 2020.*

**Unquote**

Yours Faithfully



Mr Hani Sarraf  
Company Secretary

For and On Behalf Of  
Pharmacare Finance plc