PHARMACARE | F I N A N C E

REFERENCE PHC16

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pharmacare Finance plc (C 86057) ("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 Company is pleased to announce that today, the Board of Directors of Pharmacare Premium Ltd, the Company's guarantor, approved Pharmacare Premium Ltd's Audited Financial Statements for the financial year ended 31st December 2019.

The Company further announces that the Board of Directors resolved that the Audited Financial Statements of Pharmacare Premium Ltd, be submitted to the shareholders for their approval at the Annual General Meeting of the Pharmacare Premium Ltd.

The Annual Report and Audited Financial Statements of the Pharmacare Premium Ltd are available for viewing on the Pharmacare Finance plc website https://pharmacarefinance.com/investor=relations"

For and On Behalf Of
Pharmacare Finance plc

18th June 2020