

25TH June 2020

REFERENCE PHC21

COMPANY ANNOUNCEMENT – ERRATA CORRIGE OF PHC16

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”).

CORRECTION TO DATE OF SIGNATURE OF AUDITED FINANCIAL STATEMENTS

“Reference is made to the Company Announcement PHC16 published Tuesday 23rd June 2020 which announced that The Company is pleased to announce that 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.

*Inadvertently, the signature dates in the Audited Financial Statements are erroneously stated as 18th June 2020, whereas the actual date of signature was **22nd June 2020**.*

The Annual Report and Audited Financial Statements of the Pharmacare Premium Ltd with the correct signature dates are now available for viewing on the Pharmacare Finance plc website <https://pharmacarefinance.com/investor=relations>”

Yours Faithfully



Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc