

25 June 2020

Reference PHC19

COMPANY ANNOUNCEMENT – NEW DATE FOR ANNUAL GENERAL MEETING OF THE ISSUER

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”).

Change of Date of AGM of Pharmacare Finance Plc

Quote

*Further to Company Announcement, PHC14, published on the 19th June 2020 regarding the date of Annual General Meeting of the Company, the Company has rescheduled its Annual General Meeting from the 2nd July 2020 to the **30th June 2020**.*

The Agenda for the Annual General Meeting of the Company which will now be held on the 30th June 2020 remains unchanged to that published on PHC14. This agenda being reproduced hereunder for ease of reference:

- *The Company approves its Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2019;*
- *The Company approves the reappointment of Baker Tilly as the Company’s auditors and authorises the Board of Directors to determine their remuneration;*
- *The shareholders take note of the Board of Directors resolution that no dividend be declared by Pharmacare Finance plc.”*

Unquote

Yours Faithfully



Mr Hani Sarraf
Company Secretary

For and on Behalf of
Pharmacare Finance plc