

19 December 2019

Reference PHC007

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 Revised Forecasts

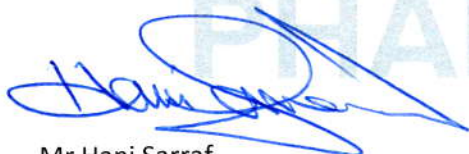
Quote

The Company announcement published on the 18th December regarding a meeting of the Board of Directors of the Company for the 19 December 2019 should read:

*The Company announces that a meeting of the Board of Directors of the Company has been convened for the 19 December 2019 to consider, and if thought fit, approve the revised forecasting for the year ending 31 December 2020 of Pharmacare Premium Ltd. **and Pharmacare Finance plc.***

Unquote

Yours Faithfully



Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc