

REF PHC11

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Pharmacare Finance PLC. (“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 Board of Directors of the Company is scheduled to meet on Monday 15<sup>th</sup> June to *inter alia* consider, and if deemed fit, approve the Company’s Audited Financial Statements for the year ended 31<sup>st</sup> December 2019.”



Mr Hani Sarrāf  
Company Secretary  
11<sup>th</sup> June 2020

For and On Behalf Of  
Pharmacare Finance plc

PHARMACARE