



AGRI HOLDINGS PLC – C-57008

SkyParks Business Centre, Level 1,
Malta International Airport
Luqa LQA 4000,
Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Prospects MTF Rules

Quote

The Board of Directors of the Company hereby announces that it is scheduled to meet on the 30th of August 2023 to consider, and if deemed appropriate, approve the unaudited Interim Financial Statements of the Company for the six-month period ended 30th June 2023.

Unquote

By order of the Board

A handwritten signature in black ink, appearing to read "D. Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

17th August 2023