

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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Co Reg No: C82346

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Listing Authority Listing Rules:

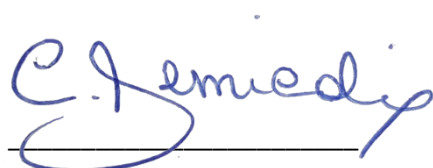
Quote

The Board of Directors of the Company (the 'Issuer') has approved the Annual Report and Audited Financial Statements of Bortex Group Finance plc for the year ended 31st October 2022, on 27th February 2023.

The above-mentioned Annual Report and Audited Financial Statements are available for viewing on <http://bortexgroupholdings.com/investor-relations/>

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to read 'C. Demicoli', is written over a horizontal line.

Christine Demicoli
Company Secretary

27th February 2023