

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority.

Quote

The Board of Directors of the Company is scheduled to meet on Thursday 7th March 2019:

- i. to consider and approve the Company’s Audited Financial Statements for the financial year ended 31st December 2018;

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

27th February 2019