



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“**the Company**”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors hereby announces that a circular to Shareholders (“the Circular”), in connection with the resolution to be taken at the Extraordinary General Meeting to be held on Tuesday 6th August 2019 (the “EGM”), will be available for viewing on the Company’s website at <https://www.bmit.com.mt/wp-content/uploads/2019/07/31786-BMIT-EGM-CIRCULAR.pdf> as of today.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 5th July 2019, will receive a copy of the Circular together with the notice of the EGM.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.
Company Secretary
18th July 2019