



## 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 of the Company is scheduled to meet on Thursday 8<sup>th</sup> August 2019 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30<sup>th</sup> June 2019.

### *Unquote*

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

**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**  
**24<sup>th</sup> July 2019**