

Brown's Pharmacies, Triq L-Industrija, Qormi, Malta

18th April 2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Listing Authority.

Quote

Notice of Board of Directors' Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 21st April 2022 to consider and, if appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2021.

Unquote



Dr Jean C. Farrugia
Company Secretary

18th April 2022