

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

20th 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

Re-Scheduling of Board of Directors' Meeting

The Company makes reference to Company Announcement Ref. No. BRW04 wherein the Company announced that its Board of Directors is scheduled to meet on the 21st April 2022.

The Company hereby announces that the Board of Directors' meeting is being re-scheduled to meet on the 27th 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

20th April 2022