

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

12th August 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 Malta Financial Services Authority.

Quote

The Company announces that its Board of Directors is scheduled to meet on the 17th August 2022 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2022.

Unquote



Dr Jean C. Farrugia
Company Secretary

12th August 2021