

Q3, Level 2, Unit 1, Quad Central, Triq l-Esportaturi, Central Business District, Malta

28<sup>th</sup> August 2023

## **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.

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### **Quote**

The Company announces that its Board of Directors is scheduled to meet on the 29<sup>th</sup> August 2023 to consider and, if appropriate, approve the Company's interim financial statements for the six-month period ended 30<sup>th</sup> June 2023.

### **Unquote**



**Dr Jean C. Farrugia**  
Company Secretary

28<sup>th</sup> August 2023