

16th July 2020

Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the "Company") bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

Notice of Board Meeting

Quote

The Company announces that its Board of Directors is scheduled to meet on the 22nd July 2020 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 31st May 2020.

Tel:

Email:

Web:

(+356) 23344000

info@busybee.com.mt

www.busybee.com.mt

Unquote

Jean Carl Farrugia

Company Secretary