

COMPANY ANNOUNCEMENT**COMPUTIME HOLDINGS P.L.C.****Board Meeting: to approve the Company's Financial Statements
for the financial year ended 31 December 2024; consideration of final dividend**

Date of Announcement	15 April 2025
Reference	CPT02/2025
Capital Markets Rule	5.16.3

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Market Rules issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company is scheduled to meet on 22 April, 2025 to consider and, if thought fit, approve: the Company's audited financial statements for the financial year ended 31 December, 2024; and the recommendation of a final dividend for the financial year ended 31 December, 2024.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary