



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology plc

Board Meeting to approve the Company's Financial Statements for the financial year ended 31 December 2022

Date of Announcement	11 April 2023
Reference No:	41/2023
Capital Market Rule:	5.16.3

QUOTE

The Board of Directors of Harvest Technology plc (the "Company") is scheduled to meet on 13 April 2023 to consider and, if thought fit, approve: the Company's audited financial statements for the financial year ended 31st December, 2022; and the recommendation of a final dividend for the financial year ended 31st December, 2022.

UNQUOTE

By the order of the Board.

Dr Malcolm Falzon
Company Secretary