



Harvest Technology plc
Nineteen Twenty Three,
Valletta Road, Marsa,
MRS 3000, Malta

T +356 2144 5566
E info@harvest.tech

COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Appointment of non-executive director

Date of Announcement	28 June 2023
Reference No:	48/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

Further to company announcement HRV47/2023 issued on 27 June, 2023 in relation to the outcome of the 2023 Annual General Meeting, it is hereby announced that Dr Yasmine Aquilina, holder of Maltese identity card number 0129792(M) and residing at No.2, Little Holm, Triq il-Boxxla, Qawra, St. Paul's Bay, SPB1950 Malta, has been appointed to the office of non-executive director of the Company. Dr. Aquilina, a lawyer by profession, occupies the role of Head of Privacy of Hili Ventures Limited (C-57902), the parent company of 1923 Investments p.l.c. (C-63261), the majority shareholder of the Company.

In accordance with Capital Markets Rule 5.20, it is hereby confirmed that there is no further matter concerning Dr Aquilina requiring disclosure under the Capital Markets Rules.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon
Company Secretary