



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Resignation of Chief Financial Officer

Date of Announcement	15 December 2023
Reference No:	51/2023
Capital Markets Rules:	5.16.20

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “Company”) hereby announces that it has received notice of resignation of Mr Chris Fenech (holder of identity card number 75689(M) and residing at 163, Il-Kenn, Triq Guze Ellul Mercer, Swatar, Malta), the Chief Financial Officer of the Company, effective 7 February, 2024. With effect from such date, Mr Fenech shall also be resigning from his role as director of the subsidiaries of the Company.

Mr Fenech joined Hili Ventures, the group of companies of which the Company forms part, in April 2016, and has occupied various roles in finance teams across the group since then. He was appointed Chief Financial Officer of the Company in 2019 and was instrumental in the process leading to the listing of the Company that year. The Board of Directors of the Company wishes to express its gratitude to Mr Fenech for his service and dedication to the Company over the years.

For the purpose of Capital Markets Rule 5.21, there is no further matter concerning Mr Fenech requiring disclosure.

UNQUOTE

Malcolm Falzon
Company Secretary