



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.

Change in senior management

Date of Announcement	2 February, 2024
Reference No:	52/2024
Capital Markets Rule:	5.16.5

QUOTE

The board of directors of Harvest Technology p.l.c. (the “**Company**”) hereby announces that Mr. Rudolph Mifsud Saydon, holder of Maltese ID Card No. 449075M and residing at 8, Saydon Hse, Triq il-Qrendi, Iz-Zurrieq, Malta, has been appointed to the office of Chief Financial Officer of the Company, with effect from the 2nd of February 2024. Mr. Mifsud Saydon shall also be appointed as director of the following subsidiaries of the Company: APCO Limited (C 8724), APCOPAY Limited (C 29099), PTL Limited (C 3545) and Ipsyon Limited (C 65394).

Mr. Mifsud Saydon originally joined the Company in 2016, as Chief Financial Officer and subsequently served as Chief Executive Officer between the years 2017 and 2018. He was appointed to the office of Chief Financial Officer of 1923 Investments plc (C 63261), the majority shareholder of the Company, in June 2018. Mr. Mifsud Saydon will continue to serve as Chief Financial Officer of 1923 Investments p.l.c.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr. Mifsud Saydon requiring disclosure under the Capital Markets Rules.

BY ORDER OF THE BOARD

UNQUOTE

Dr Malcolm Falzon
Company Secretary