

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

**Board Meeting to approve the Company's Financial Statements
for the financial year ended 31 December 2018**

Date of Announcement	4 April 2019
Reference No:	08/2019
In terms of Chapter 5 of the Listing Rules	5.16.20

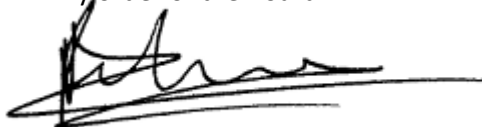
QUOTE

The Board of Directors of Main Street Complex p.l.c. (the "Company") is scheduled to meet on Monday, 8th April 2019 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial year ended 31st December 2018.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a final dividend for the financial year ended 31st December 2018.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary