



**TOGETHER**  
G A M I N G

Together Gaming solutions plc  
6, Paceville Avenue  
St. Julians, STJ 3109  
Malta

## COMPANY ANNOUNCEMENT

Reference: (02/2019)

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the “**Company**”) pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

### Quote

#### **Scheduled Board Meeting to approve the Company’s Interim Financial Statements**

The Board of Directors of the Company is scheduled to meet on 23 August 2019 at the Company’s registered office to consider, and if appropriate, approve, the Company’s Interim Financial Statements for the six (6) month period ended 30 June 2019.

### Unquote

Edward Licari  
Company Secretary  
19 August 2019