



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

COMPANY ANNOUNCEMENT

Reference: 03/2020

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 issued by the Listing Authority.

Quote

Board Meeting to approve the Annual Financial Report for year ended 31 December 2019

Reference is made to the Company’s previous company announcement (reference no. 02/2020) through which it informed the market that it would be delaying the approval and publication of its annual financial report (including audited financial statements) for the year ended 31 December 2019, but that the Company expected to approve and publish the report by no later than 15 May 2020.

The Company would like to inform the market that the Board of Directors is scheduled to meet on 14 May 2020 to consider and, if deemed appropriate, approve the Company’s annual financial report for the year ended 31 December 2019.

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to read 'Edward Licari', written over a horizontal line.

Edward Licari
Company Secretary
13 May 2020