



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 07/2020

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

Board of Directors Meeting

QUOTE

The Board of Directors of the Company, on the 21st of April 2020, considered and approved the Company's audited financial statements for the period ended 30th September 2019. The Board resolved that the Audited Financial Statements be submitted for Shareholders' approval at the forthcoming Annual General Meeting, which shall be held on the 30th April 2020.

UNQUOTE

Dr. Katia Cachia
Company Secretary

22nd April 2020