



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 08/2020

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.

Annual General Meeting

QUOTE

The Company hereby announces that its forthcoming Annual General Meeting ("**AGM**") will be held on 30 April 2020, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 30 September 2019.
2. To re-appoint 3a as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company

UNQUOTE

Dr. Katia Cachia
Company Secretary

22nd April 2020