



**YACHT LIFT MALTA P.L.C.**  
**COMPANY ANNOUNCEMENT**

REF: 63/2023

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.

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**Board of Directors Meeting To Review Interim Financials**

**QUOTE**

The Company announces that its Board of Directors is scheduled to meet today 31st August 2023 in order to consider and, if thought fit, approve the Company's unaudited interim consolidated financial statements for the six-month period ended 31st March 2023.

**UNQUOTE**

  
David Gatt  
Company Secretary

31st August 2023