

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

Board Meeting to approve Annual Report and Audited Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Friday, 28<sup>th</sup> February 2020 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> October 2019.

**Unquote**



Dr Luca Vella  
Company Secretary  
19<sup>th</sup> February 2020