



BUSY BEE FINANCE PLC (C 87631)

Busy Bee Group, Zone 4,
Mdina Road, Mriehel,
Birkirkara, CBD4010, Malta
(the “**Company**”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to Rule 4.11.12 of the Prospects Rules.

Quote

The Company announces that its Board of Directors is scheduled to meet on the 23rd July 2019 to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 31st May 2019.

Unquote

Jean Carl Farrugia
Company Secretary

8th July 2019