



9<sup>th</sup> March 2020

## Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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## Quote

### Board of Directors’ Meeting

Reference is made to the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 3 and particularly the publication and dissemination via an announcement of the Annual Report and the financial statements including the Auditor’s report.

The Company also makes reference to Company Announcement BSB05 wherein the Company announced that it expects to be in a position to publish and disseminate the financial sustainability forecasts (‘FSFs’) following the audit for the year ending 30<sup>th</sup> November 2019.

In light of the above, the Company hereby announces that a Board of Directors’ Meeting is scheduled for the 18<sup>th</sup> March 2020 at 1400 hours at the Company’s registered office, to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> November 2019 and the FSFs.

## Unquote

Jean Carl Farrugia  
Company Secretary