



18th 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.

Quote

Board of Directors’ Meeting

Reference is made to the Board of Directors’ Meeting held earlier today at 1400 hours at the Company’s registered office.

The Company announces that the Board of Directors has deemed it appropriate to continue its discussions in relation to the Company’s Annual Report and Audited Financial Statements for the year ended 30th November 2019 and, to this end, a continuation meeting has been scheduled for Tuesday 24th March 2020 at 1000hrs to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 30th November 2019.

Unquote

Jean Carl Farrugia
Company Secretary