



27th March 2023

Company Announcement

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C 87631, 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

Continuation of Board of Directors’ Meeting and Postponement of Annual General Meeting

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

The Company hereby 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 financial year ended 30th November 2022 and Financial Sustainability Forecasts (‘FSFs’). To this end, a continuation meeting has been scheduled for Thursday 30th March 2023 to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements and FSFs.

In view of the above, the Company hereby gives notice that its Annual General Meeting, previously scheduled for the 28th March 2023 through Company Announcement Ref. BSB36, has been postponed to the 30th March 2023.

Unquote

Jean C. Farrugia
Company Secretary