

22nd July 2024

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

Notice of Board of Directors Meeting

The Company hereby announces that a Board of Directors meeting is scheduled to meet on the 25th July 2024 at the registered office of the Company, to consider, and if appropriate, approve the Company's half yearly report for the period ending 31st May 2024.

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Unquote

Jean Carl Farrugia

Company Secretary