

0068/00014798/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Meeting of the Board of Directors for Indicative Results 2015

The announcement is attached.

Attachment:

1. **Announcement**

Regulated

Publication Date: 19/02/2016



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on February 29, 2016 at 11:30 am to examine and approve the indicative results for 2015. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

Anteva Secretarial Services Ltd
Secretary.

18 February 2016

Cc: Cyprus Securities and Exchange Commission