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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

The announcement is attached.

Attachment:

1. **Meeting of the Board of Directors**

Regulated

Publication Date: 10/05/2016



ANNOUNCEMENT

We wish to inform you that the Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** will meet on, May 20, 2016 at 2.00 pm to examine and approve the Interim Management Statement, which will be prepared pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

Anteva Secretarial Services Ltd
Secretary.

10 May 2016

Cc: Cyprus Securities and Exchange Commission