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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. **Announcement**

Regulated

Publication Date: 05/08/2016



ANNOUNCEMENT

The Board of Directors of HARVEST CAPITAL MANAGEMENT PUBLIC LTD announces that it will meet on August 29, 2016 at 2.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2016

Anteva Secretarial Services Ltd
Secretary.

5 August 2016

Cc: Cyprus Securities and Exchange Commission