

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

TOXOTIS INVESTMENTS PUBLIC LTD

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MEETING OF THE BOARD OF DIRECTORS

ANNOUNCEMENT

We hereby wish to inform you that the Board of Directors of TOXOTIS INVESTMENTS PUBLIC LTD (the "Company") will meet on Friday, 30 October 2015 to examine and approve the Interim Management Statement of the Company and its subsidiary (the "Group") published in the second half of the financial year 2015, pursuant to the Transparency Requirements (Securities Admitted to Trading on a Regulated Market) Laws of 2007 to 2013.

Louthan Secretarial Ltd

Secretary

12 October 2015

Regulated

Publication Date: 12/10/2015