

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

TOXOTIS INVESTMENTS PUBLIC LTD (the "Company") hereby announces that its Board of Directors will meet on Monday, 30 April 2018, and, inter alia, will:

1. Examine and approve the Annual Financial Report which includes the final audited financial statements of the Company as well as the final consolidated and audited financial statements of the Group of the Company for the financial year 2017, and
2. Set the date for the Annual General Meeting of the Company's shareholders which will examine the Annual Financial Report for the financial year 2017.

LOUTHAN SECRETARIAL LIMITED

Secretary

Regulated

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