

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

**ROYAL HIGHGATE PUBLIC COMPANY LTD**

ROY

**Meeting of the Board of Directors**

5 March 2019

**ANNOUNCEMENT: MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE FINAL RESULTS OF 2018 OF ROYAL HIGHGATE PUBLIC COMPANY LIMITED**

Pursuant to the provisions of the relevant regulations of the Cyprus Stock Exchange and the Securities and Exchange Commission and in order to inform the Company's shareholders and investors in general as fully as possible, we wish to announce the following:

The Board of Directors of Royal Highgate Public Company Limited will meet on Wednesday, 20/03/2019 at 12.00 pm at the Company's head offices, 10 Mnasiadou Str., 2nd floor, 1065 Nicosia, to examine and approve the final results for 2018. During the above meeting, the Board of Directors will also set the date of the Company's Annual General Meeting.

The results and the decisions will be notified to the Cyprus Stock Exchange after the end of the meeting of the Board of Directors. Copies of the Company's annual accounts will also be sent forthwith to the CSE and the Securities and Exchange Commission.

Christina Sarri - Secretary

**Regulated**

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