

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

**TOXOTIS INVESTMENTS PUBLIC LTD**

COV

**Meeting of the Board of Directors**

ANNOUNCEMENT

Toxotis Investments Public Ltd (the "Company") announces that its Board of Directors will meet on Monday, 18 November 2019 to examine matters pertaining to the Company's capital and prospects.

Yours,

LOUTHAN SECRETARIAL LIMITED

Secretary

**Regulated**

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