

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

12 September 2019

ANNOUNCEMENT

Re: Date of meeting of the Board of Directors of Toxotis Investments Public Ltd (the "Company") to examine the Company's Half-Yearly Financial Report for 2019

The Company's Board of Directors will meet on 26 September 2019 to examine, inter alia, the Company's Half-Yearly Financial Report which includes the interim financial statements with the half-yearly unaudited accounts of Toxotis Group for the half-year ended 30 June 2019.

Louthan Secretarial Ltd

Secretary

Regulated

Publication Date: 12/09/2019