

**The Board of Directors will examine the Report for the First Half
of 2020 on 25/09/2020**

It is announced that, at its meeting of 25/09/2020, the Company's Board of Directors will inter alia examine the Report for the First Half of 2020.

Adaminco Secretarial Limited
Secretary of Demetra Holdings Plc

Regulated

Publication Date: 14/09/2020