

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

15 September 2020

ANNOUNCEMENT

The Company's Board of Directors will meet on 29 September 2020 to examine, inter alia, the Half-Yearly Financial Report of the Company, which includes the interim financial statements together with the half-yearly unaudited accounts of Toxotis Group for the half-year ended 30 June 2020.

Louthan Secretarial Ltd
Secretary

Regulated

Publication Date: 17/09/2020