



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 11/2020

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

Board Meeting to approve the Interim Financial Statements

QUOTE

The Company announces that its Board of Directors is scheduled to meet on Friday, 29th May 2020 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 31st March 2020.

UNQUOTE

Dr Katia Cachia
Company Secretary

26th May 2020