



# YACHT LIFT MALTA P.L.C.

## COMPANY ANNOUNCEMENT

REF: 06/2020

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.

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### Board of Directors Meeting

#### QUOTE

The Company announces that the Board of Directors is scheduled to meet on Tuesday 21<sup>st</sup> April 2020 in order to consider and if thought fit, approve the Company's Financial Statements for the year ended 30<sup>th</sup> September 2019.

#### UNQUOTE

Dr. Katia Cachia  
Company Secretary

18<sup>th</sup> April 2020