## **BORTEX GROUP FINANCE PLC**

Bortex Group Finance plc 32, Hughes Hallet Street, Sliema Tel: (+356) 21333565 Fax: (+356) 21333558 E-mail: <u>cdemicoli@roosendaal.com.mt</u> <u>www.bortexgroupholdings.com</u> Co Reg No: C82346

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Listing Authority Listing Rules:

## Quote

The Board of Directors of the Company (the 'Issuer') has approved the Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> October 2020, on 25th February 2021.

The above-mentioned Annual Report and Audited Financial Statements are available for viewing on <a href="http://bortexgroupholdings.com/investor-relations/">http://bortexgroupholdings.com/investor-relations/</a>

Unquote

By order of the Board.

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Christine Demicoli Company Secretary

26<sup>th</sup> February 2021