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 Malta Financial Services Authority Listing Rules:

Quote

The Board of Directors of Bortex Group Finance plc has approved the Unaudited Interim Financial Statements of the Company for the period ending 30th April 2019, on 26th June 2019.

The above-mentioned Interim Financial Statements are available for viewing on http://bortexgroupholdings.com/investor-relations/

Unquote

By order of the Board.

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Christine Demicoli Company Secretary

27th June 2019