

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

Tel: (+356) 21333565 Fax: (+356) 21333558

E-mail: [cdemicoli@roosendaal.com.mt](mailto:cdemicoli@roosendaal.com.mt) [www.bortexgroupholdings.com](http://www.bortexgroupholdings.com)

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:*

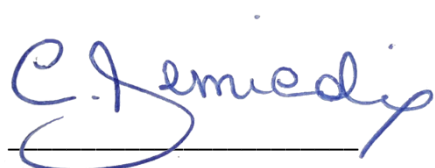
#### **Quote**

The Board of Directors of the Company (the 'Issuer') has approved the Annual Report and Audited Financial Statements of Bortex Group Finance plc for the year ended 31<sup>st</sup> October 2023, on 29th February 2024.

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

#### **Unquote**

By order of the Board.

A handwritten signature in blue ink, appearing to read 'C. Demicoli', is written over a horizontal line.

Christine Demicoli  
Company Secretary

29<sup>th</sup> February 2024