

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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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:

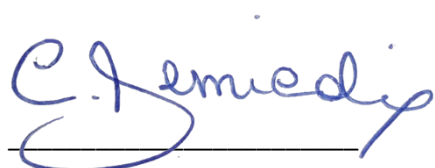
Quote

The Board of Directors of Bortex Group Holdings Company Limited (the 'Guarantor') has approved the Annual Report and Audited Consolidated Financial Statements for the year ended 31st 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

29th February 2024