

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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

E-mail: cdemicoli@roosendaal.com.mt www.bortexgroup Holdings.com

Co Reg No: C82346

COMPANY ANNOUNCEMENT

Errata Corrige relative to Company Announcement Ref No. BGF01 issued by Bortex Group Finance Plc (the 'Company') on the 15th January 2018 with caption 'Bortex Group Finance Plc Board Meeting and AGM':.

Quote

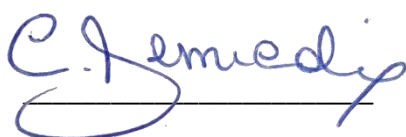
The Company announces that the Board of Directors is scheduled to meet on Friday, 23rd February, 2018 in order to consider the Consolidated Annual Financial Statements of Bortex Group Holdings Company Limited (the "Guarantor") and to approve the Management Accounts of Bortex Group Finance plc (the "Issuer") for the year ending 31st October, 2017.

The Annual General Meeting of the Company will also be held on the same date, subsequent to the above-mentioned Board Meeting.

<http://bortexgroup Holdings.com/investor-relations/>

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

19th February, 2018