

## **BORTEX GROUP FINANCE PLC**

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Bortex Group Finance plc

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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:*

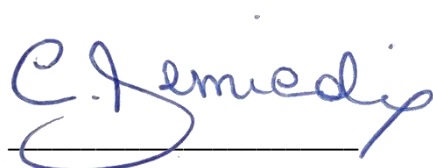
#### **Quote**

The Board of Directors of the Bortex Group Holdings Company Limited (the 'Guarantor') has approved the Annual Report and Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> October 2019, on 28th February 2020.

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

#### **Unquote**

By order of the Board.



Christine Demicoli  
Company Secretary

28<sup>th</sup> February 2020