



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology plc

**Board Meeting to approve the Company's Financial Statements
for the financial year ended 31 December 2019**

| | |
|----------------------|----------------|
| Date of Announcement | 22 April 2020 |
| Reference No: | 02/2020 |
| Listing Rule: | 5.16.3/5.16.20 |

QUOTE

The Board of Directors of Harvest Technology plc (the "Company") is scheduled to meet on Friday, 24th April, 2020 to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31st December 2019.

The Board of Directors shall also consider whether to declare a dividend.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon
Company Secretary