



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

**Board Meeting for approval of interim financial statements and
consideration of interim dividend**

Date of Announcement	23 July 2020
Reference No:	06/2020
Listing Rule:	5.16.3/5.16.20

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) announces that it is scheduled to meet on 28 July 2020 to consider and, if thought fit, approve:

- i. the interim financial statements of the Company for the six-month period ended 30 June 2020; and
- ii. the distribution of an interim dividend to shareholders on the register of members of the Company as at 31 July, 2020.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon
Company Secretary