



COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Resignation and co-option of Directors

Harvest Technology plc
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Date of Announcement	4 November 2020
Reference No:	11/2020
Listing Rule:	5.16.5

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) hereby announces that Mr Richard Abdilla Castillo, holder of Maltese identity card number 268256(M), residing at 75, Il-Girna, Triq Notabile, Birkirkara, Malta, has tendered his resignation from the office of director, legal and judicial representative of the Company, effective 4 November, 2020. Mr. Richard Abdilla Castillo will also be vacating his position as a member of the Audit Committee of the Company, effective the same date. For the purposes of Listing Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Richard Abdilla Castillo requiring disclosure under the Listing Rules. The Company wishes to thank Mr Abdilla Castillo for his sterling and dedicated service and contribution to the Harvest Group over the years.

The Company hereby further announces that George T. Kakouras, holder of Maltese identity card number 105517A and residing at Villa Aloe, Triq Iz-Zebbug, Santa Marija Estate, Mellieha, Malta, has been co-opted to the office of non-executive director, legal and judicial representative of the Company, effective 4 November, 2020. Mr. Kakouras, presently the Managing Director of Hili Properties p.l.c. (C-57954), previously served as Managing Director of APCO Systems Limited (C-29099), a subsidiary of the Company (*vide* company announcement HRV05). For the purposes of Listing Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Kakouras requiring disclosure under the Listing Rules.

With effect from 4 November, 2020, Mr Keith Busuttil, a non-executive director of the Company, holder of Maltese identity card number 470481(M), residing at No. 10, Villa Fiorita, Upper Gardens, Swieqi, Malta, has been appointed by the Board of Directors of the Company as a member of the Audit Committee of the Company, in place of Mr Abdilla Castillo.

BY ORDER OF THE BOARD

UNQUOTE

Dr Malcolm Falzon
Company Secretary