



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 2021**

Date of Announcement	4 April, 2022
Reference No:	25/2022
Capital Markets Rule:	5.16.3

QUOTE

The Board of Directors of Harvest Technology plc (the "Company") is scheduled to meet on the 8th April, 2022 to consider and, if thought fit, approve: the Company's audited financial statements for the financial year ended 31st December, 2021; and the recommendation of a final dividend for the financial year ended 31st December, 2021.

UNQUOTE

By the order of the Board.

Dr Malcolm Falzon
Company Secretary