



Harvest Technology plc
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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Resignation of Director

Date of Announcement	1 July 2022
Reference No:	33/2022
Capital Markets Rule:	5.16.5

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the “**Company**”) hereby announces that Mr Conrad Aquilina, holder of Maltese identity card numbered 540082M, residing at Apt 5, Cavi Court, Triq Il-Franka, Mqabba, Malta, has tendered his resignation from the office of director, and legal and judicial representative of the Company, with effect from today, the 1 July, 2022.

For the purposes of Capital Markets Rule 5.21, it is hereby confirmed that there is no further matter concerning Mr Aquilina which requires disclosure under the Capital Markets Rules. The Company wishes to thank Mr Aquilina for his service and contribution to the Company.

UNQUOTE

By order of the Board of Directors.

Dr Malcolm Falzon
Company Secretary