

THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY 6PM HOLDINGS P.L.C. ("THE COMPANY") IN COMPLIANCE WITH THE LISTING RULES.

Quote:

The Board of Directors of the Company is scheduled to meet on the 26th April 2016 to:

1. Consider and approve the Company's Audited Financial Statement for the financial year ended 31st December 2015
2. Consider the declaration or otherwise of a dividend to be recommended to the Company's Annual General Meeting.

Unquote:



Dr. Ivan Gatt  
Company Secretary

18<sup>th</sup> April 2016