

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Approval and Publication of Financial Statements

(i) Financial Statements for the financial year ended 31st October 2017

The Company announces that its Board of Directors has approved the Company’s audited Financial Statements for the financial year ended 31st October 2017 by virtue of a resolution in writing signed by all of the Directors of the Company on 2nd July 2018, pursuant to the articles of association of the Company.

The Board of Directors shall be recommending to the annual general meeting of the Company that no dividend be paid.

The Company further announces that the Board of Directors resolved that the aforesaid audited Financial Statements be submitted to the shareholders of the Company for their approval at the forthcoming Annual General Meeting scheduled to take place on the 4th July 2018 at 40, Furnival Street, London EC41 1JQ, United Kingdom.

The Company’s audited Financial Statements for the financial year ended 31st October 2017 are available for viewing and download from the following link on the Company’s website: www.6pmsolutions.com/investor-information/financial-statements.

(ii) Interim Financial Statements for the period between 1st November 2017 and 30th April 2018

The Company further announces that during the meeting of the Board of Directors of the Company held today, the 2nd July 2018, the Company’s unaudited Interim Financial Statements for the period between 1st November 2017 and 30th April 2018 were approved.

The aforesaid Interim Financial Statements are available for viewing and download from the following link on the Company’s website: www.6pmsolutions.com/investor-information/financial-statements.

Unquote



Dr Luca Vella
Company Secretary
2nd July 2018