



6pm Holdings p.l.c.

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

QUOTE

Directors Interim Statement

Following the successful kick-off of the Macedonia operation, 6pm today operates in three countries with offices in Malta, London and Skopje. While the core business is still the NHS Market in the UK, the Group has commenced with the delivery of the ‘Low Margin High Volume’ strategy which is focused on the development of Consumer Applications that will be taken to market by mid-2012. To support this strategy, 6pm is also heavily investing in Social Media as to ensure that through this medium the Group reaches new markets and new industries across the globe.

Building on the improvements registered during the first half of the year 6pm UK continued its steady progress and a number of new development projects have been signed or are expected to be signed by December 2011, projects which will spill over to 2012.

In 2011, Compunet Operations Ltd focused its efforts to develop its corporate infrastructure and services business. This has resulted in a significant increase in revenue which is expected to reach the Euro 1.5m mark for the 9-month period to December 2011. The company has re-invested significant funds in training and has employed specialist staff in order to keep expanding its foothold on the said corporate market both in Malta and in the UK.

During the second part of the year 6pm has also undertaken a 25% shareholding in emCare360 together with the Vassallo Group. In addition to the investment, 6pm is also the lead software developer of this electronic and mobile health solution company which will be offering services in Malta and later on overseas.

As expected, following the quiet summer period, the Group is now experiencing a positive turn in its results and remains optimistic that in 2012 6pm will overcome the difficulties experienced during 2010 and 2011.

UNQUOTE

A handwritten signature in black ink, appearing to read 'Ivan Gatt', with a horizontal line underneath the name.

Dr. Ivan Gatt
Company Secretary

15th November, 2011

