

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

Quote:

The Board of Directors of the Company is scheduled to meet on the 14th April 2014 to:

1. Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2013.
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

26th March 2014