

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 16<sup>th</sup> April 2015 to:

1. Consider and approve the Company's Audited Financial Statement for the financial year ended 31<sup>st</sup> December 2014
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

10<sup>th</sup> April 2015