



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by BMIT Technologies p.l.c. (“the “Company””) pursuant to the Listing Rules issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Errata Corrige

With reference to the Company announcement issued yesterday, wherein it was stated that:

“The Board of Directors resolved to recommend that the Annual General Meeting approves the payment of a final dividend of €0.02 net of taxation per share.”,

it is hereby being clarified that the amount of €0.02 has been rounded to 2 decimal places, and that the actual amount to be paid will equate to €0.02157 net of taxation per share.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', is positioned above the typed name.

Dr. Francis Galea Salomone LL.D.

Company Secretary

13th March 2020