



Together Gaming solutions plc
6, Paceville Avenue
St. Julians, STJ 3109
Malta

COMPANY ANNOUNCEMENT

Reference: (06/2020)

The following is a company announcement issued by Together Gaming Solutions p.l.c. (C 72231) (the "Company") pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

Quote

Scheduled Board Meeting to approve the Company's Interim Financial Statements

The Board of Directors of the Company is scheduled to meet on 28 August 2020 at the Company's registered office to consider, and if appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2020.

Unquote

A handwritten signature in black ink, appearing to read 'Edward Licari', written over a horizontal line.

Edward Licari
Company Secretary
26 August 2020