



## **AGRIHOLDINGS PLC – C57008**

Level 1, SkyParks Business Centre  
Malta International Airport  
Luqa LQA 4000  
(the “Company”)

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company pursuant to Rule 4.11.13 of the Prospects Rules.

#### **Quote**

The Company announces that Westmoreland Investments Limited (126420C) has advanced the amount of €500,000 by way of a shareholder loan to the Company, for the purposes of the Company’s subscription to further shares in AgriBank plc. The loan has been advanced as unsecured, free from any interest and shall be repayable at the discretion of the Company.

The transaction has been approved by the Company’s Audit Committee on the 18<sup>th</sup> July 2019. The Corporate Advisor of the Company has also confirmed that the transaction is fair and reasonable in view of the fact that it is aimed at strengthening the capital base of the Company’s subsidiary – AgriBank plc – thereby strengthening the financial position of the Group.

#### **Unquote**

Desiree Cassar  
Company Secretary  
19<sup>th</sup> July 2019