

Brown's Q3, Level 2, Unit 1, Quad Central, Triq L-Esportaturi, Central Business District,
CBD1020, Malta

25th April 2023

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Brown's Pharma Holdings p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Notice of Board of Directors' Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 27th April 2023 to consider and, if appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022.

Unquote



Dr Jean C. Farrugia
Company Secretary

25th April 2023