

COMPANY ANNOUNCEMENT
COMPUTIME HOLDINGS P.L.C.**Board Meeting for the approval of Interim Financial Statements**

Date of Announcement	5 August 2025
Reference	CPT06/2025
Capital Markets Rule	5.16.3 / 5.16.20

QUOTE

The Board of Directors of Computime Holdings p.l.c. (the "Company") announces that it is scheduled to meet on 12 August, 2025 to consider, and if thought fit, approve, the interim financial statements of the Company for the six-month period ended 30 June, 2025.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary