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COMPANY ANNOUNCEMENT

Harvest Technology p.l.c.

Board Meeting for consideration of interim dividend

Date of Announcement 31 October 2020
Reference No: 09/2020
Listing Rule: 5.16.3

QUOTE

The Board of Directors of Harvest Technology p.l.c. (the "Company") announces that it is scheduled to meet on 4 November, 2020 to consider and, if thought fit, approve, the distribution of an interim dividend to shareholders on the register of members of the Company as at 6 November, 2020.

UNQUOTE

By order of the Board.

Dr Malcolm FalzonCompany Secretary