

ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on February 27, 2014 at 11:30 am to examine and approve the indicative results for 2013. The results will be prepared pursuant to article 13 of the Transparency Requirements Law 190(I) of 2007.

Anteva Secretarial Services Ltd Secretary.

14 February 2014

Cc: Cyprus Securities and Exchange Commission