



ANNOUNCEMENT

AGM notification posted

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that the notification for the Annual General Meeting was posted to the shareholders on June 24, 2016.

Copy of the Postal office receipt is attached.

The Financial Statements for the year 2015 were not posted to the shareholders but are available in printed form at the Company's secretary office, 66 Makariou Avenue, Kronos Court, 1077 Nicosia, tel. 22-875544 and in electronic form from antevasecurities@cytanet.com.cy

Anteva Secretarial Services Ltd
Secretary.

24/06/2016

Cc: Cyprus Securities and Exchange Commission