



ANNOUNCEMENT

The Board of Directors of HARVEST CAPITAL MANAGEMENT PUBLIC LTD announces that it will meet on September 27, 2017 at 2.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2017
The Announced Board meeting for the 30th August cancelled.

Anteva Secretarial Services Ltd
Secretary.

29 August 2017

Cc: Cyprus Securities and Exchange Commission