

**COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Announcement of Board Meeting to approve the Company's Audited Financial Statements  
for the financial year ended 31 December 2022**

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Date of Announcement	18 April, 2023
Reference No:	43/2023
Capital Markets Rule	5.16

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**QUOTE**

The Board of Directors of Main Street Complex p.l.c. (the "**Company**") announces that it is scheduled to meet on 24 April, 2023 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December, 2022 and the recommendation of a final dividend for the financial year ended 31 December, 2022.

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary