

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

**Board Meeting to approve the Company's Financial Statements
for the financial year ended 31 December 2019**

Date of Announcement	16 April 2020
Reference No:	16/2020
In terms of Chapter 5 of the Listing Rules	5.16.20

QUOTE

The Board of Directors of Main Street Complex p.l.c. (the "Company") is scheduled to meet on Tuesday, 21st April, 2020 to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31st December 2019.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a final dividend for the financial year ended 31st December 2019.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary