



Main Street Complex  
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## 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 2023

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Date of Announcement	17 April, 2024
Reference No:	49/2024
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, 2024 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December, 2023 and the recommendation of a final dividend for the financial year ended 31 December, 2023.

#### UNQUOTE

By order of the Board.

**Dr Malcolm Falzon**  
Company Secretary