



**August 1, 2018**

**Announcement**

**Board Meeting - Financials results for Q1-2018-2019**

The Board of Directors of the Company in its meeting held on Wednesday, August 1, 2018, inter alia considered and approved the unaudited and provisional financial statements for the quarter ended June 30, 2018 and noted the limited review report thereon issued by the Auditors of the Company