

COMPANY ANNOUNCEMENT

COMPUTIME HOLDINGS P.L.C.

Board Meeting for the Approval of Interim Financial Statements and Declaration of Interim Dividend

Date of Announcement	11 August 2026
Reference	CPT20/2026
Capital Markets Rule	5.16.3 / 5.16.20

QUOTE

The board of directors of Computime Holdings p.l.c. (the "Company") announces that it is scheduled to meet on 18 August, 2026 to consider, and if thought fit, approve, the interim financial statements of the Company for the six-month period ended 30 June, 2026, and the declaration of an interim dividend for the financial year ending 31 December, 2026.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary