

RNS New Accounting Reference Date

Change of accounting reference date

PIRES INVESTMENTS PLC

Released 07:00:03 21 October 2020

RNS Number : 7101C Pires Investments PLC 21 October 2020

Pires Investments plc

("Pires" or the "Company")

Change of accounting reference date

Pires Investments plc (AIM: PIRI), the investment company focused on next generation technology announces that it will be changing its accounting reference date and financial year end from 31 October to 31 December.

The accounting reference date change to 31 December has been made to align the Company's accounting reference date to the calendar year-end.

As a result, the Company's next four financial reporting events will be as follows:

- · Publication of audited accounts for the 14 months to 31 December 2020, by 30 April 2021
- · Publication of unaudited interim accounts for the 6 months to 30 June 2021, by 30 September 2021
- · Publication of audited accounts for the 12 months to 31 December 2021, by 30 June 2022
- Publication of unaudited interim accounts for the 6 months to 30 June 2022, by 30 September 2022

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

- Ends -

Enquiries:

Pires Investments plc

Peter Redmond, Chairman Tel: +44 (0) 20 3368 8961

Nicholas Lee, Director

Nominated Adviser

Cairn Financial Advisers LLP Tel: +44 (0) 20 7213 0880

Liam Murray/Ludovico Lazzaretti

Joint broker

Peterhouse Capital Limited Tel: +44 (0) 20 7469 0935

Lucy Williams/Duncan Vasey

Joint brokerMirabaud Securities Limited Tel: +44 (0) 20 3167 7221

Peter Krens

Financial media and PR

Yellow Jersey Sarah Hollins Henry Wilkinson Annabel Atkins Tel: +44 (0) 20 3004 9512

Notes to Editors

About Pires Investments plc

Pires Investments plc (AIM: PIRI) is an investment company providing investors with access to a portfolio of next generation technology businesses with significant growth potential.

The Company is building an investment portfolio of high-tech businesses across areas such as Artificial Intelligence ("AI"), Internet of Things ("IoT"), Cyber Security, Machine Learning, Immersive Technologies and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: https://piresinvestments.com/.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

NARKKKBQKBDBPKB

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. <u>Terms and conditions</u>, including restrictions on use and distribution apply.

© 2020 London Stock Exchange plc. All rights reserved.