



**HILI
PROPERTIES**

Hili Properties plc,
Nineteen Twenty Three,
Valletta Road,
Marsa MRS 3000 Malta

T 00356 2568 1200
E info@hiliproperties.com

www.hiliproperties.com

COMPANY ANNOUNCEMENT

The following is a company Announcement issued by Hili Properties p.l.c. (the “Company”) in terms of Listing Rule 5.16.5. of the Listing Rules.

QUOTE

The Company hereby announces that Mr. Daniel Mangion has resigned from the office of Chief Financial Officer of the Company with effect from the 30 January 2016. The Company expresses its best wishes to Mr. Mangion for his future and thanks him for his dedication to the Company.

UNQUOTE

By order of the Board

01 February 2016

Dr. Karen Coppini

Company Secretary

