



**HILI
PROPERTIES**

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COMPANY ANNOUNCEMENT

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

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 16 August 2016 to consider and, if considered appropriate, approve the Company’s half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2016.

UNQUOTE

By order of the Board

09 August 2016

Dr. Karen Coppini

Company Secretary

