



**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 Listing Rules.

QUOTE

The Company announces that the Audited Consolidated Financial Statements for the financial year ended 31 December 2016 have been approved by the Board of Directors.

A copy of the signed Audited Consolidated Financial Statements is available for viewing on the Company’s website www.hiliproperties.com.

UNQUOTE

BY ORDER OF THE BOARD

27 April 2017

Dr. Karen Coppini
Company Secretary

