



**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 Rule 5.16.3. of the Listing Rules.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on 24 April 2017 at 14:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2017.

UNQUOTE

BY ORDER OF THE BOARD

03 April 2018

Dr. Karen Coppini
Company Secretary



Co. Reg. CS7954

Hili Properties plc is a division of Hili Ventures Limited

