



**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 of the Company is scheduled to meet on the 25 April 2019 at 15:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2018.

UNQUOTE

BY ORDER OF THE BOARD

1 April 2019

Dr. Melanie Miceli Demajo
Company Secretary



Co. Reg. C57954

Hili Properties plc is a division of Hili Ventures Ltd.

