



**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 has been informed by the Board of Directors of Harbour (APM) Investments Limited, the Guarantor, company registration C58453, that the Board of Directors is scheduled to meet on the 24 April 2019 to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31 December 2018.

The Company has further been informed by the Board of Directors of Hili Estates Limited, the Guarantor, company registration C20513, that the Board of Directors is scheduled to meet on the 25 April 2019 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

