



**HILI
PROPERTIES**

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Company Announcement

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

QUOTE

The Board of Directors wishes to inform the general public that the 2019 Financial Analysis Summary of the Company has been approved. A copy of the Financial Analysis Summary is available on the Company’s website:

www.hiliproperties.com

UNQUOTE

BY ORDER OF THE BOARD

25 June 2019

Dr. Melanie Miceli Demajo

Company Secretary

