



**HILI
PROPERTIES**

Hili Properties plc,
Nineteen Twenty Three,
Valletta Road,
Marsa MRS 3000 Malta

T 00356 2568 1200
E info@hiliproperties.com

www.hiliproperties.com

Company Announcement

The following is a Company Announcement issued by Hili Properties p.l.c. (“the Company”) in terms of the Listing Rules 5.16

QUOTE

The Company announces that Mr Carmelo *sive* Melo Hili (ID: 395765M) has resigned from the office of Director, Legal and Judicial Representative with effect from 26th August 2019. The Board thanks Mr. C. Hili for his service to the Company.

It is further announced that Mr Peter Hili (ID: 173093M) has been appointed to the Company’s Board of Directors as a Non-Executive Director, Legal and Judicial Representative with effect from 26th August 2019.

Mr Peter Hili, residing at 18, St Christopher Street, Valletta VLT 1466, is presently Business Consultant at Premier Restaurants Malta Limited (C 18843), the operating company of McDonald’s in Malta. He graduated in 2016 obtaining a Bachelor of Arts (Honours) in International Relations. After which, he worked as a Policy Officer at the Embassy of Malta in Washington D.C., US, and later joined Hili Ventures Limited (C 57902) as a Management trainee. In 2017, Mr P. Hili relocated to Canada for a placement with McDonald’s in Ottawa and was later appointed Restaurant Manager at McDonald’s Baystreet in 2018. Mr P. Hili is one of the ultimate beneficial owners of the Group of Companies which the Company forms part of.

There are no other disclosures relating to Mr P. Hili to be made in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

BY ORDER OF THE BOARD

26th August 2019

Dr Melanie Miceli Demajo
Company Secretary

