



**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 as published by the Listing Authority.

QUOTE

The Company announces that the Board of Directors of the Company is scheduled to meet on the 30th April 2020 at 10:45 hours to consider, and if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2019.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Melanie Miceli Demajo
Company Secretary

17 April 2020

