

BDPH 05/2019

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C.88974) (hereinafter the "Company") pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules

## Quote

The Board of Directors of the Company is scheduled to meet on Friday, 23 August 2019 to consider, and if deemed appropriate, approve the Company's consolidated condensed financial statements (unaudited) for the period ending 30 June 2019.

## Unquote

By order of the Board.

Dr Roderick Zammit Pace Company Secretary

22 August 2019