## **BORTEX GROUP FINANCE PLC**

Bortex Group Finance plc

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Co Reg No: C82346

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

## Quote

The Board of Directors of the Bortex Group Holdings Company Limited (the 'Guarantor') has approved the Annual Report and Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> October 2017, on 28th February 2018.

The above-mentioned Annual Report and Audited Consolidated Financial Statements are available for viewing on <a href="http://bortexgroupholdings.com/investor-relations/">http://bortexgroupholdings.com/investor-relations/</a>

Unquote

By order of the Board.

Christine Demicoli Company Secretary

28<sup>th</sup> February 2018