

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

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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:

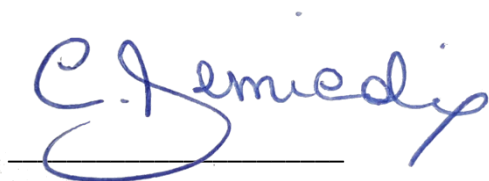
Quote

The Company announces that the Board of Directors is scheduled to meet on Wednesday, 27th June, 2018 in order to consider the Interim Consolidated Financial Statements of Bortex Group Holdings Company Limited (the "Guarantor") and to approve the Interim Financial Statements of Bortex Group Finance plc (the "Issuer") for the period ending 30th April, 2018.

<http://bortexgroup Holdings.com/investor-relations/>

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to read 'C. Demicoli', is written over a horizontal line.

Christine Demicoli
Company Secretary

18th June, 2018

