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 Interim Consolidated Financial Statements for the period ending 30th April 2018, on 28th February 2018.

The above-mentioned Interim Consolidated Financial Statements are available for viewing on http://bortexgroupholdings.com/investor-relations/

Unquote

By order of the Board.

Christine Demicoli Company Secretary

28th June 2018