

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

Tel: (+356) 21333565 Fax: (+356) 21333558

E-mail: cdemicoli@roosendaal.com.mt www.bortexgroupholdings.com

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:

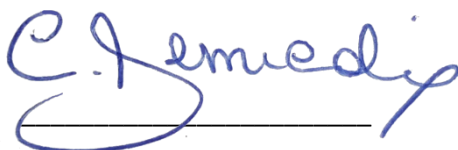
Quote

The Board of Directors of the Company (the 'Issuer') has approved the Interim Financial Statements of Bortex Group Finance plc for the period 30th August 2017 (being the date of incorporation) to 30th April 2018, on 27th June 2018.

The above-mentioned Interim 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