



**HILI  
PROPERTIES**

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## Company Announcement

The following is a Company Announcement issued by Hili Properties p.l.c. (“the Company”) in terms of Listing Rule 5.16.3. of the Listing Rules.

### QUOTE

The Company announces that the board of Directors of the Company is scheduled to meet on the 27 April 2016 at 14:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2015;

### UNQUOTE

### BY ORDER OF THE BOARD

21 March 2016

Dr. Karen Coppini  
Company Secretary

