



**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 the Listing Rules.

QUOTE

The Company announces that the Audited Consolidated Financial Statements for the financial year ending 31 December 2015 have been approved by the Board of Directors.

A copy of the signed Consolidated Annual Financial Statements is available for viewing on the Company’s website www.hiliproperties.com.

UNQUOTE

BY ORDER OF THE BOARD

29 April 2016

Dr. Karen Coppini
Company Secretary

