



**HILI
PROPERTIES**

Hili Properties plc,
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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

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 15 June 2016 at 09:15 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

31 May 2016

Dr. Karen Coppini
Company Secretary

