



**HILI
PROPERTIES**

Hili Properties plc,
Nineteen Twenty Three,
Valletta Road,
Marsa MRS 3000 Malta

T 00356 2568 1200
E info@hiliproperties.com

www.hiliproperties.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Properties p.l.c. (the "Company") in terms of Listing Rule 5.16.5.

QUOTE

The Company hereby announces that the Board of Directors of the Company has appointed Mr. Geoffrey Camilleri, holder of Maltese Identity Card Number 569579M of 299, Ithaca, Triq Frans Sammut, Zebbug, Malta as non-executive director of the Company with effect from the 09 November 2016.

Mr. Geoffrey Camilleri presently is the Chief Financial Officer of Hili Ventures Limited, the parent company of Hili Properties p.l.c.

There is no further matter relating Mr. Geoffrey Camilleri requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

By order of the Board

11 November 2016

Dr. Karen Coppini
Company Secretary

