



**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 26 April 2017 at 14:00 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31 December 2016.

### UNQUOTE

#### BY ORDER OF THE BOARD

04 April 2017

Dr. Karen Coppini  
Company Secretary

