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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 Board of Directors of the Company wishes to inform the general public that the updated Financial Analysis Summary of the Company has been approved. A copy of the Financial Analysis Summary is available on the company's website at: www.hiliproperties.com.

UNQUOTE

BY ORDER OF THE BOARD

26 June 2017

Dr. Karen Coppini Company Secretary

