



**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 hereby announces that the Board of Directors is scheduled to meet on 29 August 2017 to consider and, if considered appropriate, approve the Company’s half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2017.

UNQUOTE

BY ORDER OF THE BOARD

Dr Karen Coppini
Company Secretary

08 August 2017

