



**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](http://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. of the Listing Rules.**

### QUOTE

The Company hereby announces that Mr. David Spina, holder of Identity Card Number 151978M of Is-Salvja, Vjal il-Qalbiena Mostin, Mosta, MST 2353, Malta, has been appointed Chief Financial Officer of the Company with effect from 02 May 2018.

Mr. Spina is a certified public accountant.

There is no further matter concerning Mr. Spina requiring disclosure under the Listing Rules 5.20. and 5.21.

### UNQUOTE

By order of the Board  
02 May 2018

**Dr. Karen Coppini**  
Company Secretary

