



**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 5.16.3. issued by the Listing Authority.

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 27 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 2018.

UNQUOTE

BY ORDER OF THE BOARD

21 August 2018

Dr Karen Coppini

Company Secretary

