



**HILI  
PROPERTIES**

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## Company Announcement

**The following is a Company Announcement issued by Hili Properties plc (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 29 August 2019 to discuss and, if considered appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2019.

### UNQUOTE

BY ORDER OF THE BOARD

**Dr. Melanie Miceli Demajo**

Company Secretary

16 August 2019

