



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 of the Listing Rules.

### QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 29 April 2019 at 11:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2018.

### UNQUOTE

### BY ORDER OF THE BOARD

28 March 2019

A handwritten signature in blue ink, appearing to read 'Melanie Demajo', written over a horizontal line.

**Dr. Melanie Miceli Demajo**  
Company Secretary