



## COMPANY ANNOUNCEMENT

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

### QUOTE

The Company has been informed by the Board of Directors of Hili Ventures Limited (the “Guarantor”) that the Board of Directors of Hili Ventures Limited is scheduled to meet on the 29 April 2019 at 09:00 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