



Company Announcement

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

QUOTE

The Board of Directors wishes to inform the general public that the 2019 Financial Analysis Summary of the Company has been approved. A copy of the Financial Analysis Summary is available on the Company’s website:

www.hilifinance.com/financial-statements/

UNQUOTE

BY ORDER OF THE BOARD

28 June 2019

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

Dr. Melanie Miceli Demajo

Company Secretary