



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

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 31st July 2019 at 09:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

17th July 2019

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

Dr Melanie Miceli Demajo
Company Secretary