



MERCURY TOWERS
BY ZAHA HADID ARCHITECTS

MERCURY PROJECTS FINANCE p.l.c.

1400, Block 14, Portomaso, St. Julians, Malta

Co. Reg. No. C89117

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Financial Statements for 2019

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 27th April 2019 to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31 December 2019.

By order of the Board

Joseph Saliba

Company Secretary

22nd April 2020

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat