

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by PG p.l.c. (C-78333) in terms of Listing Rule 5.164 of the Listing Rules.

Date of Announcement
Reference

21st April 2018
012/2018

PG plc NEWS ARTICLE CLARIFICATION

QUOTE

Reference is made to a recent newspaper article reporting a court ruling that the demolition of a large part of a historic villa in Sliema violated a court order and calling for the initiation of contempt of court proceedings against, inter alia, developer Paul Gauci.

PG plc would like to clarify that, Mr Paul Gauci, the majority shareholder and executive vice-chairman of the company, has no connection to the development referred to above.

UNQUOTE



Dr. Fransina Abela
Company Secretary

21st April 2018