



**HILI
PROPERTIES**

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Company Announcement

The following is a Company Announcement issued by Hili Properties plc (the “Company”) in terms of Listing Rule 5.16.3 issued by the Listing Authority

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on 26 August 2020 to discuss and, if considered appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2020.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Melanie Miceli Demajo

Company Secretary

17 August 2020

