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GAP GROUP PLC

COMPANY ANNOUNCEMENT

Resignation and Appointment of CFO

Gap Group p.l.c. (the "Company") announces that Mr. Joseph J. Formosa has resigned from his post as CFO of the Company with effect from today, 2nd of May 2019.

Furthermore, the company announces the appointment of Mr. Justin Cutajar, C.P.A., holder of Maltese identity card number 302278M and residing at 8, 'Moonstone', Triq Juan B. Azopardo, Naxxar as CFO with effect from today, 2nd of May 2019.

There is no matter to be disclosed regarding Mr. Cutajar in terms of listing ruled 5.20.5 to 5.20.9

Paul Attard
Company Secretary

2nd May 2019