

COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 042

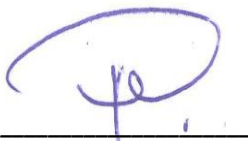
Announcement date: 10 June 2020

The following is a Company Announcement issued by GAP Group plc (the “Company”) in compliance with the Listing Rules, issued by the Listing Authority:

QUOTE

The Board of Directors of the Company is scheduled to meet on Friday 19th June to consider and if deemed appropriate, approve the Audited Financial Statements for the year ended 31 December 2019.

UNQUOTE



Paul Attard
Company Secretary

10 June 2020

GAP Group p.l.c.

Company Registration Number C75875

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