



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of Listing Rule 5.16.3

QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 26 August 2019 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending 30 June 2019.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo
Company Secretary

16 August 2019