



## Company Announcement

**The following is a Company Announcement issued by Hili Finance Company plc (the “Company”) in terms of the Listing Rules.**

### QUOTE

The Board of Directors wishes to inform the general public that an Addendum to the 2019 Financial Analysis Summary of the Company is available on the Company’s website:

[www.hilifinance.com/financial-statements/](http://www.hilifinance.com/financial-statements/)

### UNQUOTE

### BY ORDER OF THE BOARD

22 August 2019

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

Dr. Melanie Miceli Demajo

Company Secretary