



MERCURY TOWERS
BY ZAHA HADID ARCHITECTS

MERCURY PROJECTS FINANCE p.l.c.

1400, Block 14, Portomaso, St. Julians, Malta
Co. Reg. No. C89117

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Interim Financial Statements

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 27th August 2019 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six month period ended 30 June 2019.

Joseph Saliba

Company Secretary

19th August 2019

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat