

Hili Properties plc, Nineteen Twenty Three, Valletta Road, Marsa MRS 3000 Malta

T 00356 2568 1200 E info@hiliproperties.com

www.hiliproperties.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Properties p.l.c. (the "Company") in terms of the Listing Rules.

QUOTE

The Company hereby announces that the Board of Directors has approved the Company's Half Yearly Financial report and unaudited Interim Financial Statements for the period ending 30 June 2017.

A copy of the signed unaudited Interim Financial Statements is available for viewing on the Company's website $\underline{www.hiliproperties.com}$

UNQUOTE

BY ORDER OF THE BOARD

Dr Karen Coppini

Company Secretary

30 August 2017

