

**DISPLAY ART PLC**  
**ANNUAL BULLETIN FOR THE PERIOD 30/04/2017 – 30/04/2018**

<b>S/N</b>	<b>DATE OF PUBLICATION BY THE CSE</b>	<b>SUBJECT</b>
1	8/5/2017	ANNUAL BULLETIN
2	10/05/2017	INVITATION TO ANNUAL GENERAL MEETING
3	21/6/2017	ANNOUNCEMENT OF DECISIONS OF ANNUAL GENERAL MEETING
4	7/8/2017	MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE HALF-YEARLY FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2017
5	30/8/2017	MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD 1/1-30/6/2017
6	12/10/2017	SHARE CAPITAL DISPERSION AS AT 30/09/2017
7	10/1/2018	SHARE CAPITAL DISPERSION AS AT 31/12/2017
8	12/4/2018	MEETING OF THE BOARD OF DIRECTORS TO APPROVE THE FINAL ACCOUNTS OF THE GROUP FOR 2017
9	13/4/2018	SHARE CAPITAL DISPERSION AS AT 31/03/2018
10	27/4/2018	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE YEAR ENDED 31/12/2017. DATE OF ANNUAL GENERAL MEETING