

14<sup>th</sup> June 2012

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GAP Developments p.l.c. (the 'Company') pursuant to Listing Rules 5.56 & 5.16.2

### Quote

GAP Developments p.l.c. announces a delay in the publication of its Audited Financial Statements for the year ending 31<sup>st</sup> December, 2011.

Due to internal restructuring the Audited Financial Statements have been delayed to provide an accurate picture of the business of the Company and will be published by the 27<sup>th</sup> July, 2012.

Pending publication of the Audited Financial Statements, certain information concerning the financial position and results of operation of the Company as at 31<sup>st</sup> December, 2011 can be obtained from the Management Accounts following a request in writing by anyone having an interest and a right to request such Information.

### Unquote



Paul Attard  
Company Secretary