

28<sup>th</sup> July 2012

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GAP Developments p.l.c. ('the Company') pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority

### Quote

The Board of Directors of GAP Developments p.l.c. is scheduled to meet on Thursday 2<sup>nd</sup> August, 2012, to:

- i) consider and approve the Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2011;
- ii) Consider the declaration or otherwise of a final dividend to be recommended to the shareholders at the Company's Annual General Meeting

### Unquote



Paul Attard  
Company Secretary