

28th 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 5th Annual General Meeting of GAP Developments p.l.c. is being held on Thursday 2nd August 2012 at the Company's Head Office in Censu Scerri, Street, Sliema, for the following purposes:

- i) consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2011;
- ii) approve the directors' recommendation that no dividends be declared
- iii) To re-appoint Ernst & Young, as the audit firm of the company until the next Annual General Meeting at a fee to be agreed with the Board of Directors
- iv) To make appointments on the Board of Directors

Unquote



Paul Attard
Company Secretary