

24<sup>th</sup> August, 2012

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GAP Developments p.l.c. ('the Company') pursuant to Chapter 8 of the Listing Rules of the Malta Financial Services Authority

### Quote

The Board of Directors of GAP Developments p.l.c. will be meeting on Thursday 30<sup>th</sup> August, 2012 to approve the un audited Interim Financial Statements for the six month period ended 30<sup>th</sup> June, 2012.

### Unquote



Paul Attard  
Company Secretary