

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Hili Finance Company p.l.c. (the "Company") in terms of Listing Rules issued by the Listing Authority.

QUOTE

The Company announces that Dr Karen Coppini has resigned from her office as company secretary of the Company with effect from the 12 December 2018.

UNQUOTE

BY ORDER OF THE BOARD

12 December 2018



Mr. Carmelo Hili
Chairman

