



COMPANY ANNOUNCEMENT

Errata Corrige of Company Announcement dated 3 April 2020

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

Further to the company announcement published today, the 3rd April 2020, the Company wishes to clarify that bondholders shall be receiving settlement in full of both interest payments which fall due on the 24 July 2020 and 27 August 2020.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Melanie Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo

Company Secretary

3rd April 2020