



## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by Hili Finance Company p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 as published by the Listing Authority.**

### QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 29 April 2020 at 11:30 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2019.

### 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

16 April 2020