



COMPANY ANNOUNCEMENT

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

QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 29 April 2021 at 15:30 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2020.

UNQUOTE

BY ORDER OF THE BOARD

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

Dr. Melanie Miceli Demajo
Company Secretary

15 April 2021