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Company Announcement

Reference: GGP 002

Announcement Date: 24th April 2017

The following is a Company Announcement issued by GAP Group plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of GAP Group plc is scheduled to meet on Friday 28th April 2017 to consider and approve the financial statements for the year ended 31st December 2016.

UNQUOTE

A handwritten signature in blue ink, appearing to be "pa. attard", enclosed within a blue oval scribble.

Paul Attard

Company Secretary