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Company Announcement

Reference: GGP 003

Announcement Date: 29th 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 reviewed and approved the Audited Financial Statements for the year ended 31st December 2016.

A copy of the Audited Financial Statements is available on the Company's website (www.gap.com.mt) and at the Company's registered address (GAP Head Office, Censu Scerri Street, Sliema).

UNQUOTE

A handwritten signature in blue ink, appearing to be "P. Attard", enclosed within a hand-drawn oval.

Paul Attard

Company Secretary