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## Company Announcement

Reference: GGP 005

Announcement Date: 28<sup>th</sup> August 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 Wednesday 30<sup>th</sup> August 2017 to consider and approve the condensed interim financial statements for the period ended 30<sup>th</sup> June 2017.

### UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized 'P' followed by a smaller 'A' and a few loops.

Paul Attard

Company Secretary