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Company Announcement

Reference: GGP 006

Announcement Date: 30th 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 reviewed and approved the Condensed Interim Financial Statements for the period ended 30th June 2017.

A copy of the Condensed Interim 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, consisting of a large, stylized loop at the top and a vertical line extending downwards, ending in a small horizontal stroke.

Paul Attard

Company Secretary