

Company Announcement

GAP Group plc (the "Company")

Reference:	GGP 009
Announcement Date:	30 th April 2018
In terms of Chapter 5 of the Listing Rules	LR 5.16.21

The following is a Company Announcement being made by the Company in compliance with Chapter 5.16.21 of the Listing Rules:

QUOTE

The Board of Directors of the Company has approved the financial statements for the year ended 31st December 2017. The audited financial statements of the Company and its Guarantor Companies are available for viewing on the Company's website at:

Financial Statements Dec 2017 GAP GROUP PLC

Financial Statements Dec 2017 GAP Mellieha (I) Limited (Guarantor)

Financial Statements Dec 2017 GAP Gharghur Limited (Guarantor)

Financial Statements Dec 2107 GAP Properties Limited (Guarantor)

Financial Statements Dec 2017 GEOM Developments Limited (Guarantor)

UNQUOTE

Paul Attard Company Secretary

GAP GROUP P.L.C.

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