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**Company Announcement**  
**GAP Group plc (the "Company")**

Reference:	GGP 016
Announcement Date:	24 <sup>th</sup> April 2019
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

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

**QUOTE**

The Board of Directors of the Company is scheduled to meet on Friday 26<sup>th</sup> April 2019 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31<sup>st</sup> December 2018.

**UNQUOTE**

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

Paul Attard

Company Secretary