

Company Announcement

GAP Group plc (the "Company")

| Reference: | GGP 017 |
|--|-----------------------------|
| Announcement Date: | 29 th April 2019 |
| 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 2018. The audited financial statements of the Company and its Guarantor Companies are available for viewing on the Company's website at:

Financial Statements Dec 2018 GAP GROUP PLC

Financial Statements Dec 2018 GAP Mellieha (I) Limited (Guarantor)

Financial Statements Dec 2018 GAP Gharghur Limited (Guarantor)

Financial Statements Dec 2018 GAP Properties Limited (Guarantor)

Financial Statements Dec 2018 GEOM Developments Limited (Guarantor)

UNQUOTE

Paul Attard Company Secretary

GAP GROUP P.L.C.

Company Registration Number C75875 GAP Group Head Office, Censu Scerri Street, Tigné Sliema SLM 3060, Malta Tel: (+356) 2327-1000, E-Mail: info@gap.com.mt, Web: www.gap.com.mt