

### **COMPANY ANNOUNCEMENT**

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

Reference:	GGP 022
Announcement date:	30 <sup>th</sup> August 2019

## In terms of Chapter 5 of the Listing Rules

The following is a Company Announcement being made by GAP Group plc (the "Company") in compliance with the Listing Rules, issued by the Listing Authority:

### QUOTE

The Board of Directors of the Company met on Thursday 29<sup>th</sup> August 2019 and approved the unaudited condensed interim financial statements for the period ended 30 June 2019.

The condensed interim financial statements of the Company are available for viewing on the Company's website at: <u>Unaudited Condensed Interim Financial Statements June 2019</u>

# UNQUOTE

Paul Attard Company Secretary

30th August 2019