



COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 066

Announcement date: 11 August 2021

The following is a Company Announcement issued 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 is scheduled to meet on Thursday 26 August to consider and if deemed appropriate, approve the Unaudited Interim Financial Statements for the period ended 30 June 2021.

UNQUOTE

Paul Attard
COMPANY SECRETARY

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