



developing your future

Company Announcement
GAP Group plc (the "Company")

Reference:	GGP 008
Announcement Date:	20 th April 2018
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 27th April 2018 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31st December 2017.

UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized 'P' followed by a smaller 'A' and a dot, all enclosed within a large, hand-drawn oval.

Paul Attard
Company Secretary