



developing your future

**Company Announcement**  
**GAP Group plc (the “Company”)**

Reference: GGP 011  
Announcement Date: 23<sup>rd</sup> August 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 Listing Rules, issued by the Listing Authority:

**QUOTE**

The Board of Directors of the Company is scheduled to meet on Wednesday 29<sup>th</sup> August 2018 to consider and if thought fit approve the condensed interim financial statements of the Company for the period ending 30<sup>th</sup> June 2018.

**UNQUOTE**

Paul Attard  
Company Secretary