

COMPANY ANNOUNCEMENT

GAP Group plc

Reference: GGP 037
Announcement date: 16th April 2020

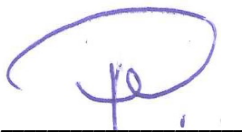
Guarantors of GAP Group plc Audited Financial Statements for financial year ended 31 December 2019

GAP Group plc (the 'Company') refers to the publication of the audited financial statements for the year ended 31st December 2019 of its Guarantors, namely, GAP Luqa Limited, GAP Mellieha (I) Limited, GAP Gharghur Limited, GEOM Developments Limited and GAP Properties Limited (the 'Guarantors'), originally due by 30th April 2020.

Although the work on the audited financial statements for the year ended 31st December 2019 of the Guarantors is ongoing and progressing well, the COVID-19 pandemic has placed the Company's human resources and consultants and those of its Auditors under heavy time and logistical constraints. These constraints have led to an expected delay in the finalisation of the audited financial statements.

The Guarantors expect to publish the audited financial statements for the year ended 31st December 2019 by not later than 30th June 2020. In view of this, the Guarantors have been granted an extension of two months by the Malta Financial Services Authority.

This announcement is being made in conformity with the circular issued by the Malta Financial Services Authority on the 20th March 2020.



Paul Attard
Company Secretary

16th April 2020

GAP Group p.l.c.

Company Registration Number C75875

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