

Company Announcement

The following is a Company Announcement by PG plc pursuant to the Malta Financial Services Authority Listing Rules 5.16.3

Date of Announcement	4th August 2017
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Reference	003/2017
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Quote

The Board of Directors of PG plc shall be meeting on the 10th August 2017 to consider and approve the audited Financial Results for the year ended 30th April 2017.

Unquote

Signed: 

Dr. Fransina Abela

Company Secretary

4th August 2017