

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by PG p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.4, 5.16.20, 5.74, 5.75.

Date of Announcement Reference 20th December 2017 010/2017

APPROVAL OF INTERIM FINANCIAL REPORT

QUOTE

At its meeting held today 20th December 2017, the Board of Directors of PG plc approved the Company's unaudited financial statements and Interim Directors' Report for the six months ended 31st October 2017.

A copy of these unaudited financial statements and Interim Directors' Report are available for viewing at the registered office of the Company and on the Company's website - www.pggroup.com.mt

UNQUOTE

Dr. Fransina Abela Company Secretary

20th December 2017

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