

A member of PG Group

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Listing Rule 5.16 of the Listing Authority.

Date of Announcement:

Ref.:

Consider 2018

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Zara Shopping Complex - Opening Date

QUOTE

The Board of Directors of PG p.l.c. announces that the Zara Shopping Complex located at the Alhambra Centre in Sliema, Malta, will be open for business tomorrow, 28 November 2018, following months of extensive construction works that were carried out for the enhancement and extension of this shopping complex.

UNQUOTE

By order of the Board.

Dr Emma GrechCompany Secretary

27 November 2018