

Gasan Centre, Mriehel By-Pass, Mriehel BKR 3000, Malta. - Tel: 2778 8500 - Fax: 2744 2130

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Gasan Finance Company p.l.c. pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority.

Quote

The Board of Directors of Gasan Finance Company p.l.c. will be meeting on 26th April 2019 to consider and approve the Company's Audited Financial Statements for the financial year ended 31st December 2018.

Unquote

Ian Sultana Company Secretary

17th April 2019

