



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pendergardens Developments plc pursuant to Chapter 5 of the Listing Rules:

Quote

The Board of Directors of Pendergardens Developments plc will be meeting on the 19th August 2015 at 9:00 to approve the Company's half-yearly report and interim financial statements for the period ended 30th June 2015.

Unquote

Dr. Massimo Vella
Company Secretary

6th July 2015