

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 23rd April 2018 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31st December 2017.

Unquote

Dr. Massimo Vella Company Secretary

6th April 2018

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