




## 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 29<sup>th</sup> April 2015 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2014.

### ***Unquote***



Dr. Massimo Vella  
Company Secretary

3<sup>rd</sup> March 2015