



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 29th April 2016 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31st December 2015.

Unquote

Dr. Massimo Vella
Company Secretary

11th April 2016