

## **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 23<sup>rd</sup> April 2019 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2018.

## Unquote

Dr. Massimo Vella Company Secretary

5<sup>th</sup> March 2019