



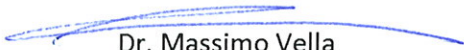
COMPANY ANNOUNCEMENT

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 18th August 2014 at 15:00 to approve the Company's half-yearly report and interim financial statements for the period ended 30th June 2014.

Unquote


Dr. Massimo Vella
Company Secretary

31st July 2014