



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pendergardens Developments plc (the “Company”) pursuant to the Listing Rules issued by the Malta Financial Services Authority:

Quote:

The Board of Directors of the Company during the meeting held on the 19th August 2015 approved the Condensed Interim Financial Statements of the Company for the period between the 1st January 2015 and the 30th June 2015. The Half-Yearly Report is available for viewing on the website of the Company at www.pendergardens.com.

Unquote:

By order of the Board

Avv. Massimo Vella

Company Secretary

Date: 19th August 2015