



## 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 wishes to inform the general public that due to logistical issues related to the current COVID-19 crisis it was not possible for the Board to conclude the approval of the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2019.

The Board will be meeting on the 29<sup>th</sup> April 2020 at 14:00 to approve the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2019.

### ***Unquote***



Dr. Massimo Vella  
Company Secretary

23<sup>rd</sup> April 2020