



## 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 Company announces that Ing. Emmanuel Briffa has been appointed Chief Operating Officer of the Company.

The information required in terms of the Listing Rules with regard to Mr Briffa's position within the Company is contained hereunder:

Name:	Ing. Emmanuel Briffa
Address:	Mediterranea, Triq Dun Manwel Zammit, Siggiewi
Function:	Chief Operating Officer (with effect from the 1 <sup>st</sup> July 2018)
Principal activity outside the Company:	None
Current and past (5 years) directorships:	Current directorships: None Past directorships: None
Other disclosures	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Unquote

Avv. Massimo Vella

Company Secretary

Date: 25<sup>th</sup> July 2018