



TODAY FOR TOMORROW

**Company Announcement issued by PTL Holdings p.l.c in
accordance with Chapter 5 of the Listing Rules**

Quote

PTL Holdings p.l.c announces that a Board Meeting shall be held on the 29th April, 2015 at 09.00hrs during which meeting the Consolidated Financial Statements of the Company for the period ended 31st December 2014 shall be considered for approval.

Unquote

Julia Simonsson
Company Secretary

Date: 13th April, 2015