



## Company Announcement

**The following is a Company Announcement issued by PTL Holdings p.l.c. ("the "Company") in terms of the Listing Rules.**

### QUOTE

The Company announces that the Audited Consolidated Financial Statements for the financial year ended 31 December 2016 have been approved by the Board of Directors. A copy of the signed Audited Consolidated Financial Statements is available for viewing on the Company's website [www.ptlholdings.net](http://www.ptlholdings.net).

It is being announced that a consolidated profit before tax of €1,900,000 was projected in the Financial Analysis Summary published in May 2016 and that the Company closed the Financial Year Ending 31 December 2016 with a consolidated loss before tax of €220,000. The Company had also projected a profit after tax of €1,200,000 and the Company closed the Financial Year Ending 31 December 2016 with a consolidated loss after tax of €750,000. This variance arises mainly from lower business results than projected from the Apple retail operation in Poland.

### UNQUOTE

### BY ORDER OF THE BOARD

28 April 2017

Dr. Karen Coppini  
Company Secretary