

## 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 ending 31 December 2015 have been approved by the Board of Directors.

A copy of the signed Consolidated Annual Financial Statements is available for viewing on the Company’s website [www.ptli.net](http://www.ptli.net)

It is being announced that a consolidated profit before tax of €2.41m was projected in the Financial Analysis Summary published in August 2015 and that the Company closed the Financial Year Ending 31 December 2015 with a consolidated profit before tax of €2.19m. The Company had also projected a profit after tax of €1.91m and the Company closed the Financial Year Ending 31 December 2015 with a consolidated profit after tax of €1.22m. This variance mainly results from higher tax charges.

### UNQUOTE

### BY ORDER OF THE BOARD

29 April 2016



Dr. Karen Coppini  
Company Secretary