



## Company Announcement

**The following is a Company Announcement issued by PTL Holdings p.l.c. ("the "Company") in terms of Listing Rule 5.16.3. of the Listing Rules.**

### QUOTE

The Company announces that the Board of Directors is scheduled to meet on 26 April 2017 at 12:30 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31 December 2016.

### UNQUOTE

### BY ORDER OF THE BOARD

17 April 2017

Dr. Karen Coppini  
Company Secretary