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Company Announcement

Reference: GGP 004

Announcement Date: 31st May 2017

The following is a Company Announcement issued by GAP Group plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

A copy of the Financial Analysis Summary is available on the Company's website (www.gap.com.mt) and at the Company's registered address (GAP Head Office, Censu Scerri Street, Sliema).

UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized loop followed by the letters "pa" and a period.

Paul Attard

Company Secretary