



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 of the Company is scheduled to meet on the 28 April 2016 at 14:00 hours to consider and approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2015;

UNQUOTE

BY ORDER OF THE BOARD

21 March 2016

Dr. Karen Coppini
Company Secretary