

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc

32, Hughes Hallet Street, Sliema

Tel: (+356) 21333565 Fax: (+356) 21333558

E-mail: cdemicoli@roosendaal.com.mt www.bortexgroup Holdings.com

Co Reg No: C82346

COMPANY ANNOUNCEMENT

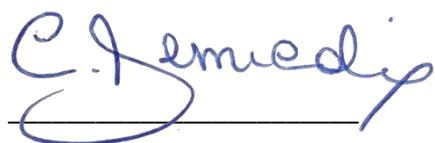
The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Board of Directors of Bortex Group Holdings Company Limited (the 'Guarantor') has approved additional works with regard to the original project involving the major overhaul of the former Hotel Plevna, to be rebranded as Hotel 1926. This development will increase the hotel's room capacity by a further 18 rooms as well as enhance and upgrade the layout of the original plans. These additional works will be funded by bank finance. As a consequence, the hotel's opening date has now been moved to November 2018. More details are available in the Financial Analysis Summary.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

26th April 2018

