

Gasan Centre, Mriehel By-Pass, Mriehel BKR 3000, Malta - Tel: 2778 8500 - Fax: 2744 2130

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Gasan Finance Company p.l.c. pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Gasan Finance Company p.l.c. has approved the company's Annual Report and Financial Statements for the financial year ended 31 December 2014.

The Annual Report and Financial Statements are available for viewing on the Gasan Group website: www.gasan.com.

Unquote

Ian Sultana Company Secretary

28 April 2015