

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

Vernon Property Plc

HJP

**Minutes of the Meeting of Directors approving the Unaudited Interim
condensed Financial Statements for the period ended 31 August 2019.**

Please see attached the Minutes of the Meeting of Directors approving
the Unaudited Interim condensed Financial Statements for the period
ended 31 August 2019.

Attachment:

1. **Minutes of the Meeting of Directors approving the Unaudited Interim condensed
Financial Statements for the period ended 31 August 2019.**

Non Regulated

Publication Date: 15/06/2020

Vernon Property Plc

MINUTES OF THE MEETING OF THE DIRECTORS HELD

via conference call

ON 28 May 2020

PRESENT:

Teodora Ilieva (Chairman)

David Travers

IT WAS RESOLVED

Interim Financial Results:

That the interim condensed financial results of the Company for the 6-month period from 1 March 2019 to 31 August 2019 are hereby approved and that the interims are signed on behalf of the Board by the Directors.

There being no further business to transact, the meeting was terminated.



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CHAIRMAN