



## VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 02-2017

### COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (hereinafter the 'Company') of Spinola Palace, 46, St. Christopher Street, Valletta VLT 1464, Malta, pursuant to the Malta Financial Services Authority Listing Rule 5.16.3:

#### **QUOTE**

*The Company herewith announces that its board of directors is scheduled to meet at the Company's office on April 25<sup>th</sup>, 2017, to consider, and if thought fit, approve the Company's Financial Statements for the financial year ended 31<sup>st</sup> December 2016.*

#### **UNQUOTE**

---

**Mr. Adrian Sciberras**  
Company Secretary

28 March 2017