



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 01-2018**

## 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 on April 17<sup>th</sup>, 2018, to consider, and if thought fit, approve the Company's Financial Statements for the financial year ended 31<sup>st</sup> December 2017.*

### ***UNQUOTE***

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**Adrian Sciberras**  
Company Secretary

8 February 2018