



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 17-2018

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 Rules (LR 5.16.3):

QUOTE

The Company herewith announces that its shareholders are scheduled to meet on June 27th, 2018, to approve the Company's Financial Statements for the financial year ended 31st December 2017.

UNQUOTE

Adrian Sciberras
Company Secretary

30 May 2018