



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 21-2018

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 August 17th, 2018, to consider, and if thought fit, approve the Company's un-audited Interim Report and Condensed Interim Financial Statements for the six months ended 30th June 2018.

UNQUOTE

Adrian Sciberras
Company Secretary

10 August 2018