



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 40-2020**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Listing Rules issued by the Listing Authority (LR 5.16.13 & 5.16.21).

### **QUOTE**

*It is being announced that during the meeting of the Board of Directors of the Company held today 29 April 2020, the Company's Audited Financial Statements for the year ended 31 December 2019 were unanimously approved by the said Board.*

*The Company's Audited Financial Statements for the year ended 31 December 2019 are attached herewith and also available for viewing on the Company's website at: <https://www.vdhgroup.com/reports-and-publications/>*

*Furthermore in accordance with Listing Rule 5.61, it is hereby announced that the audited financial statements of Timan Investments Holdings Limited (C63335, the guarantor of the €25,000,000 4.4% Unsecured Bonds 2024 issued by the Company in terms of a prospectus dated 30 January 2017) for the financial year ended 31 December 2019, have been approved by its Board of Directors on the date hereof, and have been made available for viewing on the webpage referred to above.*

### **UNQUOTE**

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**Dr. Karen Coppini**  
Company Secretary

29 April 2020