



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 24-2019

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 5.16.3).

QUOTE

The Company herewith announces that its board of directors is scheduled to meet on April 24th, 2019, to consider, and if thought fit, approve the Company's Financial Statements for the financial year ended 31st December 2018.

UNQUOTE



Mr. Luke Coppini
Company Secretary

12 March 2019