



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 45-2020**

## 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. [L.R. 5.16.20 & 5.74]

### **QUOTE**

*The Company hereby announces that the Board of Directors is scheduled to meet on the 28<sup>th</sup> August 2020 to consider and, if deemed fit, approve the unaudited half-yearly report of the Company ending 30 June 2020.*

### **UNQUOTE**

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**Dr. Karen Coppini**  
Company Secretary

21 August 2020