

Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
Tel: 21433636 Fax: 21412499

COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

**Announces Board Meeting to approve the
Financial Statements as at 31 December 2014**

Date: 21 April 2015

Reference: 01/2015

In Terms of Chapter 5 of the Listing Rules

QUOTE

The Board of Directors of the Company is scheduled to meet on Tuesday 28 April 2015 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2014.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary