



Hal Mann Vella Group plc
The Factory
Mosta Road
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Approval of interim financial statements

Date: 19 August 2015

Reference: 05/2015

In Terms of Chapter 5 of the Listing Rules

The following is a Company Announcement issued by Hal Mann Vella Group plc (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors the Company met on Wednesday 19 August 2015 and approved the Company’s unaudited interim financial statements for the six month period ended 30 June 2015. A copy is available for viewing on the Company’s website www.hmvellagroup.com.

Unquote

A handwritten signature in black ink, appearing to read 'L. de Gabriele'.

Louis de Gabriele
Company Secretary