



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

COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc

Change in directors and senior officers of the Company

Date: 20 November 2015

Reference: 06/2015

In terms of Listing Rule 5.16.5

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 Company announces that Mr. Vincent Vella, holder of Identity Card number 180830M, has retired from his posts as Director and Chairman of the Company with effect from 16 November 2015. The Board of Directors thanks Mr. Vella for his service throughout the years.

The Company further announces that Mr. Martin Vella, holder of Identity Card number 525264M, has resigned from his post as Chief Executive Officer of the Group, and has been appointed as Chairman of the Company with effect from 16 November 2015. Mr. Joseph Tabone, holder of Identity Card number 252869M, has been appointed as Chief Executive Officer of the Company in his stead with effect from 16 November 2015.

Mr. Martin Vella, of Thuis, Triq iz-Zebbiegh, Mgarr, Malta, has been working with Hal Mann Vella, as differently constituted, for over 30 years, during which period he held various posts. He has held the position of Chief Executive Officer of the Group for the past ten years. Mr. Vella was a crucial player in the de-merger of the Group and the listing of the Company's €30,000,000 bonds on the Official List of



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the Malta Stock Exchange in 2014. There is no matter concerning Mr. Vella which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Mr. Joseph Tabone, of Apartment 10, 'Riviera Mansions' Lampuka Road, Marsaskala, previously a qualified banker, accountant and auditor also holding a Masters Degree in Financial Services, has been in the employ of the Group since 2012 as Chief Finance Officer. He previously held senior posts for over 20 years. Mr. Tabone spearheaded the Company's 2014 bond issue and listing. There is no matter concerning Mr. Tabone which requires disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Unquote

A handwritten signature in black ink, appearing to read 'L. de Gabriele', written over a horizontal line.

Louis de Gabriele
Company Secretary