



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")

Appointment of New Director

Date: 25 October 2016

Reference: 10/2016

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 Company announces that, on the 24 October 2016, Ms Miriam Schembri was appointed as a non-executive director of the Company

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Miriam Schembri
Address:	6, Triq il-Gulepp, L-Imgarr, Malta
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	24 October 2016

Unquote



Louis de Gabriele
Company Secretary