



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

**Announces adjourned Board Meeting to approve the
Financial Statements**

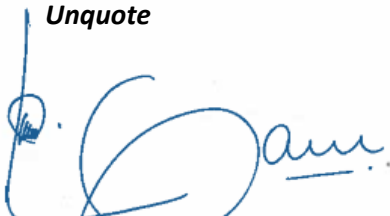
Date:	19 April 2018
Reference:	17/2018
In Terms of Chapter 5 of the Listing Rules	LR 5.16.3

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 of the Company have yesterday met and have decided to adjourn the meeting for Friday 20th April to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2017.

Unquote



Louis de Gabriele
Company Secretary