

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")**

**The sad demise of Mr Joseph Tabone**

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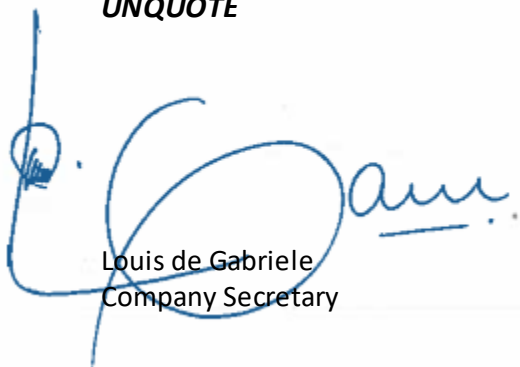
Date of Announcement	24 August 2018
Reference	20/2018
In terms of Chapter 5 of the Listing Rules	

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**QUOTE**

The board of directors of the company sadly announces the passing away of Mr Joseph Tabone, the CEO of the company. The board of directors expresses its sincere condolences to Mr Tabone's family. The company is indebted to Mr Tabone for his professional leadership and stewardship of the Hal Mann Vella Group. At a meeting of the board convened on the 24 August 2018, it was agreed to appoint Mr Mark Vella as CEO for an interim period.

**UNQUOTE**



Louis de Gabriele  
Company Secretary