



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”)

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

Date:	12 April 2019
Reference:	22/2019
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 is scheduled to meet on Wednesday 17 April 2019 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2018.

Unquote

A handwritten signature in blue ink, appearing to read "Louis de Gabriele", written over a light blue horizontal line.

Louis de Gabriele
Company Secretary