

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”)**

**Board Meeting to approve the Company’s Interim Financial Statements**

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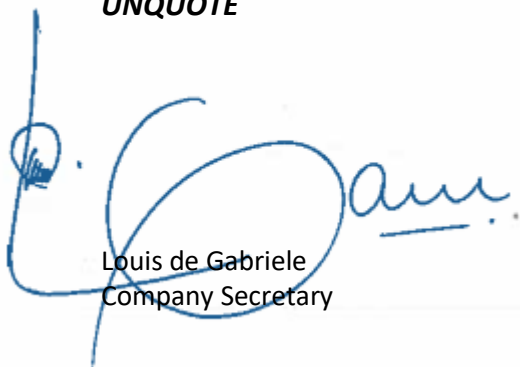
Date of Announcement	07 August 2019
Reference	26/2019
In terms of Chapter 5 of the Listing Rules	

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**QUOTE**

The Board of Directors of Hal Mann Vella Group plc is scheduled to meet on 26 August 2019 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2019.

**UNQUOTE**



Louis de Gabriele  
Company Secretary