

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”)

Errata Corrige: Co Ann 37/2021

Date: 30 March 2021

Reference: 38/2021

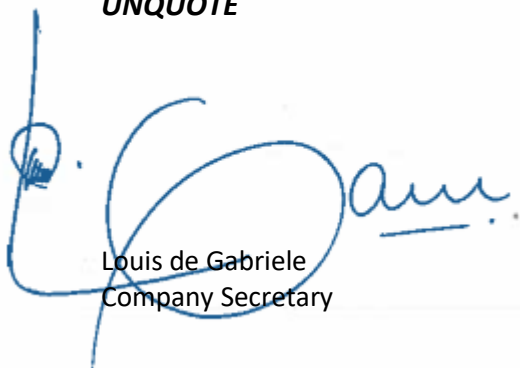
In Terms of Chapter 5 of the Listing Rules

Quote

Reference is made to Co Ann 37/2021 issued today. The date set for the Board of Directors to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2020 is scheduled for the 27 April 2021 and not 7 April 2021.

Any inconvenience caused is regretted.

UNQUOTE



Louis de Gabriele
Company Secretary