



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”)

Change in Directorships

Date: 28 April 2021

Reference: 40/2021

In Terms of Chapter 5 of the Listing Rules

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 Company announces that Mr William Van Buren did not present himself for reappointment as a director of the Company at its annual general meeting held on the 27 April 2021. The Company expresses its gratitude to Mr Van Buren for his years of services to the Company.

The shareholders have appointed Mr Mario P Galea as a non-executive director of the Company with effect from today. The full board composition is the following:

Arthur Galea Salomone
Miriam Schembri
Joseph Vella
Mark Vella
Martin Vella
Mario P Galea

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

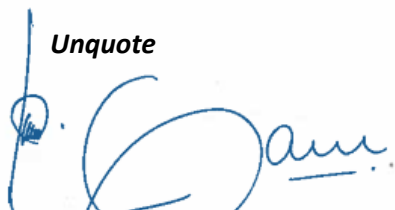
Name:	Mario Galea
Address:	35, Triq Tal-Mielah, Madliena, Is-Swieqi
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	Corinthia Finance plc - Non-Executive Director



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
Tel: 21433636 Fax: 21412499

	Exalco Finance plc - Non-Executive Director Mediterranean investments Holdings plc - Non-Executive Director Phoenica Finance Company plc - Non-Executive Director Santumas Shareholdings plc - Non-Executive Director Best Deal Properties Holding plc - Non-Executive Director Merkanti Holding plc - Non-Executive Director
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	27 April 2021

Unquote



Louis de Gabriele
Company Secretary