

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

Date: 12 August 2021

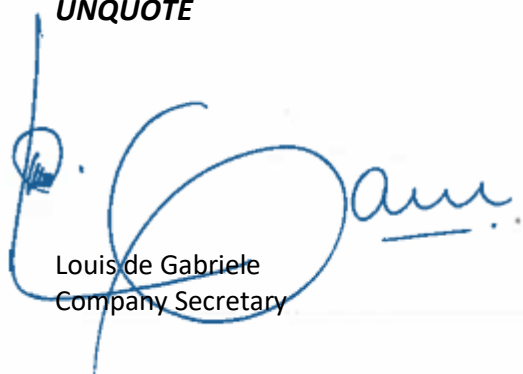
Reference: 42/2021

In Terms of Chapter 5 of the Listing Rules

Quote

The Board of Directors of Hal Mann Vella Group plc is scheduled to meet on 26 August 2021 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2021.

UNQUOTE



Louis de Gabriele
Company Secretary