



COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “company”)

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

Date of Announcement	14th March 2018
Reference	STV01/2018
In terms of Chapter 5 of listing rules	L.R.5.16

QUOTE

The Board of Directors of the Company is scheduled to meet on Monday 26th March 2018 to consider and approve the Group’s Financial Statements for the financial year ended 31st December 2017.

UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

Michael Stivala *f*: Stivala Group Finance PLC
Executive Director
14th March 2018