



## COMPANY ANNOUNCEMENT

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

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<b>Date of Announcement</b>	<b>26<sup>th</sup> July 2018</b>
<b>Reference</b>	<b>STV05/2018</b>

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The following is a company announcement issued by Stivala Group Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

### Quote

The Board of Directors of Stivala Group Finance Plc is scheduled to meet on Tuesday 14<sup>th</sup> August 2018 to discuss and approve the Interim Unaudited Consolidated Financial statements for the period 21 August 2017 (being the date of incorporation) to 30 June 2018.

### Unquote

A handwritten signature in blue ink, appearing to be 'Rudi Xuereb', is written over a horizontal line.

Rudi Xuereb f: Stivala Group Finance PLC  
Company Secretary  
26<sup>th</sup> July 2018