



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 09-2017

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (hereinafter the 'Company') of Spinola Palace, 46, St. Christopher Street, Valletta VLT 1464, Malta, pursuant to the Malta Financial Services Authority Listing Rules (LR 5.16.5):

QUOTE

The Company is pleased to announce that it has appointed Mr. Luke Coppini (ID 10764M) of Apt T10 F01, Tigné Point, Sliema, Malta, as senior officer in the role of CFO of the Company with effect from September 18th, 2017.

During the last five years Mr. Coppini held no directorships in other listed companies or issuers. There are no further matters concerning Mr. Coppini requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

Adrian Sciberras
Company Secretary

7 July 2017