



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 01-2018

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 Rule 5.16.3:

QUOTE

The Company herewith announces that its board of directors is scheduled to meet on April 17th, 2018, to consider, and if thought fit, approve the Company's Financial Statements for the financial year ended 31st December 2017.

UNQUOTE

Adrian Sciberras
Company Secretary

8 February 2018