



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 19-2018**

## 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 Rules (LR 5.16.5, 5.16.18, 5.20 and 5.21):

### **QUOTE**

*The Company is pleased to announce that the following resolutions were taken by its shareholders in the Annual General Meeting held today:*

- *Approval of the Company's audited Annual Report and Financial Statements including directors' report for the financial year ended 31<sup>st</sup> December 2017 (covering the period starting from the Company's incorporation on 15<sup>th</sup> September 2016).*
- *Approval of the recommendation of the Board of Directors not to declare a dividend.*
- *The re-appointment of RSM Malta as the Company's auditors at a remuneration to be fixed by the Board of Directors.*
- *Following the decision of Mr. F.J. Vassallo not to seek re-election for strictly personal reasons, the following directors were appointed to serve on the Board of Directors of the Company: Mr. S. von der Heyden, Mr. R.C. Aquilina, Mr. K. Deguara, Mr. R.H. Rottinghuis and Mr. L. Casapinta. The Shareholders expressed their gratitude to Mr. Vassallo for his valuable contribution to the success of the Company and look forward to his continued support to the Von der Heyden Group as a non-executive director of TIMAN Investments Holdings Limited.*

*In accordance with Listing Rule 5.20 Mr. Casapinta (ID 0214152M) of Preti Court, T9B10, Tigne Point, Sliema TP01, Malta will act as independent non-executive director of the Company with effect from today up to the next Annual General Meeting. Mr. Casapinta was furthermore appointed as Chairman of the Audit Committee. He also holds the position of non-executive director of Mediterranean Maritime Hub Finance plc where he also serves as Chairman of the Audit Committee. In accordance with Listing Rule 5.21 there are no further matters concerning Mr. Casapinta requiring disclosure under Listing Rules 5.20.5 to 5.20.9.*

### **UNQUOTE**

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**Adrian Sciberras**  
Company Secretary

27 June 2018