



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 28-2019

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta, pursuant to the Listing Rules issued by the Listing Authority (LR 5.16).

QUOTE

The Company hereby announces that completion of the audited consolidated Financial Statements for the period ended 31st December 2018 of TIMAN Investments Holdings Limited [C63335], in its capacity as Guarantor, has been delayed as a result of a change in the Group's auditors from RSM Malta to Ernst & Young Malta and said financial statements will be published within the next three weeks.

UNQUOTE

Mr. Luke Coppini
Company Secretary

30 April 2019