



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 34-2019

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 5.16.3).

QUOTE

The Company herewith announces that its shareholders are scheduled to meet on September 26th, 2019, to approve the Company's Financial Statements for the financial year ended 31st December 2018.

UNQUOTE



Luke Coppini
Company Secretary

16 August 2019