



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 35-2020

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 5.16.5).

QUOTE

The Company announces that, with effect from 1st January 2020, Mr. Luke Coppini has resigned from his position as company secretary of the Company and will be replaced by Dr. Karen Coppini (ID 91185M), residing at 167, Triq il-Kbira, Mosta, MST 1014, Malta. Dr. Coppini shall also assume the role of secretary of the Audit Committee of the Company with effect from such date.

The Board thanks Mr. Coppini for his service and time to the Company and wishes him well in his future endeavors.

Dr. Coppini read a Doctor of Laws (LL.D.) degree from the University of Malta and was admitted to the bar in 2011. She later read a Master of Laws (LL.M.) degree from Queen Mary, University of London in Computer and Communications Law. She was an Associate at Refalo & Zammit Pace Advocates until December 2015. Between December 2015 and December 2018, Dr. Coppini was the company secretary of four listed companies: Hili Properties plc (C57954), Hili Finance Company plc (C85692), 1923 Investments plc (C63261, and Premier Capital plc (C36522). In January 2019 she was engaged by Dr Werner & Partner to assist with obtaining its Virtual Financial Assets Agent License. In April 2019 Dr. Coppini opened her own legal practice 'Coppini Legal' and has since been offering independent legal services.

Otherwise, Dr. Coppini has held no directorships in other listed company or issuers during the last five years.

There are no further matters concerning Dr. Coppini requiring disclosure under Listing Rules 5.20.5 to 5.20.9 (both included).

UNQUOTE

Luke Coppini
Company Secretary

01 January 2020