



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 38-2020

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 5.16.3).

QUOTE

In terms of the Circular issued by the MFSA to Listed Entities in Reaction to Coronavirus (COVID-19) dated 13 March 2020, it is being announced by the Company that the COVID-19 pandemic is likely to have a negative impact on the operations and performance of the various hotels and other hospitality businesses of the Von Der Hayden Group located in different countries. The Board of Directors of the Company are informed that the Von Der Hayden Group, of which the Company forms part, is directing all its efforts and giving utmost priority to implement measures aimed at mitigating, as far as possible, the negative effects of this pandemic.

Meanwhile, the Board of Directors of the Company announces that it is scheduled to meet on the 22 April 2020 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2019.

UNQUOTE

Dr. Karen Coppini
Company Secretary

19 March 2020