



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 46-2020

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. [L.R. 5.117]

QUOTE

The Company makes reference to its Company Announcement issued on the 07 August 2020 [VDHGF 44-2020]. The Company considers Mr. Joseph Borowski as a Non-Executive Director of the Company.

UNQUOTE

Dr. Karen Coppini
Company Secretary

28 August 2020