



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 51-2021**

## 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***

*It is being announced that the Board of Directors of the Company is scheduled to meet on the 29 April 2021 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2020.*

### ***UNQUOTE***

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**Dr. Karen Coppini**  
Company Secretary

20 April 2021