



**VON DER HEYDEN**  
FINANCE

**Reference: VDHGF 82 – 2023**

**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 Capital Markets Rules [CMR 5.16.5., 5.20 & 5.21] issued by the Malta Financial Services Authority.

**QUOTE**

The Company refers to its Company Announcement VDHGF 76-2023 and hereby announces that with effect from 15 September 2023 Dr. Karen Coppini shall resign from the office of Company Secretary of the Company and that Dr. Nicholas Formosa, of 15, Triq is-Sirena, Senglea, Malta will be appointed as her successor in the office Company Secretary of the Company. Dr. Karen Coppini shall remain an independent non-executive director of the Company.

In terms of C.M.R. 5.20 and 5.21., the Company hereby announces:

Dr. Nicholas Formosa read a Doctor of Laws (LL.D.) degree from the University of Malta and was admitted to the bar in 2014. He has since practiced as an independent legal practitioner. In 2021 Dr. Formosa was appointed Company Secretary for several local subsidiaries of the Von der Heyden Group.

Dr. Formosa has held no directorships in other listed companies or issuers during the last five years.

Furthermore, there are no further matters concerning Dr. Formosa requiring disclosure under C.M.R. 5.20.5 to 5.20.9 (both included).

**UNQUOTE**

**BY ORDER OF THE BOARD**

**Dr Nicholas Formosa**

Company Secretary

15 September 2023