

VON DER HEYDEN GROUP FINANCE plc

Reference:

VDHGF 32-2019

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

The Company herewith announces that its board of directors is scheduled to meet on July 30th, 2019, to consider, and if thought fit, approve the Company's un-audited Interim Report and Condensed Interim Financial Statements for the six months ended 30th June 2019.

UNQUOTE

Mr. Luke Coppini
Company Secretary

22 July 2019