

Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Board Meeting to approve the Company’s Interim Financial Statements

Date: 18 August 2020

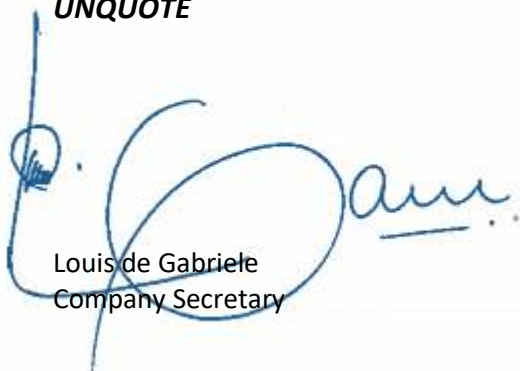
Reference: 35/2020

In Terms of Chapter 5 of the Listing Rules

Quote

The Board of Directors of Hal Mann Vella Group plc is scheduled to meet on 27 August 2020 to consider and, if deemed appropriate, approve, the Company’s Interim Financial Statements for the six month period ended 30 June 2020

UNQUOTE



Louis de Gabriele
Company Secretary