



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 45-2020

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. 5.16.20 & 5.74]

QUOTE

The Company hereby announces that the Board of Directors is scheduled to meet on the 28th August 2020 to consider and, if deemed fit, approve the unaudited half-yearly report of the Company ending 30 June 2020.

UNQUOTE

Dr. Karen Coppini
Company Secretary

21 August 2020