



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 30-2019

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 5.16.5).

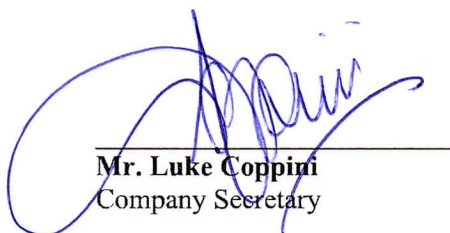
QUOTE

The Company herewith announces that as of July 1st, 2019 Mr. Javier Errejon Sainz de la Maza, of Calle Isla de Corcega, 28223 Pozuelo de Alarcon, Spain, will replace Mr. Luke Coppini as senior officer in the role of CFO of the Company. Mr. Coppini will retain the position of Company Secretary.

During the last five years Mr. Errejon Sainz de la Maza held no directorships in other listed companies or issuers. There are no further matters concerning Mr. Errejon Sainz de la Maza requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Mr. Errejon Sainz de la Maza also serves as a Director in the parent company and guarantor TIMAN Investments Holdings Limited.

UNQUOTE



Mr. Luke Coppini
Company Secretary

20 June 2019