

23rd March 2019



Company Announcement

2, St Georges Court A,
St Augustine Street,
St Julian's
Malta

The following is a company announcement issued by HH Finance plc (the "Company") bearing company registration number C84461, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that Company's Board of Directors is scheduled to meet on Thursday 28th March 2019 to consider and if appropriate approve the Company's financial statements for the period ending 31st December 2018.

Unquote

Dr Ann Marie Agius
Company Secretary