

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")

Financial Statements of Sudvel Limited

Date of Announcement 02 August 2019

Reference 25/2019

In terms of Chapter 5 of the Listing Rules

QUOTE

It has come to the attention of the company that the financial statements of Sudvel Limited, the guarantor of the Company's Bonds, had not been uploaded on the company's website. The financial statements of the Guarantor for each of the financial years ended 31 December 2014, 2015, 2016, 2017 and 2018 are now available on the Company's website. (http://www.hmvellagroup.com/?page_id=1344).

UNQUOTE

Louis de Gabriele Company Secretary