



VON DER HEYDEN GROUP FINANCE plc

Reference: VDHGF 39-2020

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 (LR 5.16.3).

QUOTE

The Company refers to its previous Company Announcement (VDHGF 38-2020) published on the 18 March 2020. It is being announced that the meeting of the Board of Directors of the Company to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2019 is being held on the 29 April 2020 and not tomorrow, 22 April 2020, as previously scheduled.

UNQUOTE

Dr. Karen Coppini
Company Secretary

21 April 2020