

Date 22<sup>nd</sup> August 2018

Reference: HHF04

### **Board Meeting for the approval of Interim Financial Statements**

The following is a company announcement issued by HH Finance plc, hereinafter the "Company" of 2, St George's Court A St Augustine Street St Julian's Malta issued in terms of the Rules of Prospects, the market regulated as a multi lateral trading facility operated by the Malta Stock Exchange (Prospects):

#### **Quote**

The Board of Directors of the Company announces that it is scheduled to meet on the 29<sup>th</sup> August 2018 to consider, and if thought fit, approve, the interim financial statements of the Company for the six month period ending 30<sup>th</sup> June 2018.

#### **Unquote**

By order of the Board

Dr Ann Marie Agius  
Company Secretary