



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
Tel: 21433636 Fax: 21412499

COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Board Meeting to be held

Date: 13 August 2015

Reference: 04/2015

In Terms of Chapter 5 of the Listing Rules

The following is a Company Announcement issued by Hal Mann Vella Group p.l.c. (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 19th August 2015 to consider and, if thought fit, approve, the unaudited interim financial statements of the Company for the six-month period ended 30 June 2015.

Unquote

A handwritten signature in black ink, appearing to read 'L. de Gabriele', with a horizontal line underneath the name.

Louis de Gabriele
Company Secretary