

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”)

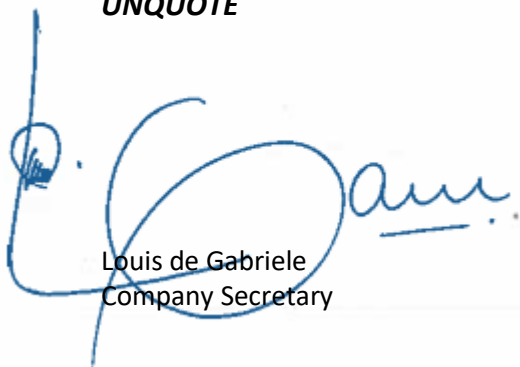
Appointment of CEO

Date of Announcement	26 th August 2019
Reference	27/2019
In terms of Chapter 5 of the Listing Rules	

QUOTE

Following Co Ann HVM20, the Company announces that at a meeting of the board convened on the 26 August 2019, it was resolved to appoint Mr Mark Vella as CEO of the Company on a definite term of an initial three year period.

UNQUOTE



Louis de Gabriele
Company Secretary