



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”)
Announces Board Meeting to approve the
Financial Statements**

Date: 27 April 2020

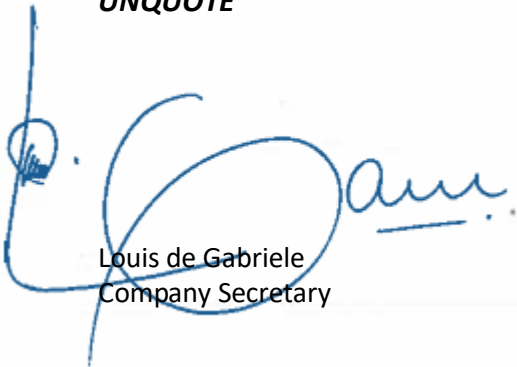
Reference: 30/2020

In Terms of Chapter 5 of the Listing Rules

Quote

The Board of Directors of the Company is scheduled to meet on Tuesday 28 April 2020 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2019.

UNQUOTE



Louis de Gabriele
Company Secretary