



Hal Mann Vella Group plc
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COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

Approval of the annual financial statements of the guarantor

Date of Announcement	29 April 2020
Reference	32/2020
Listing Rule	5.16.13

QUOTE

Following yesterday’s Company Announcement Ref 32/2020, the Company would furthermore, like to announce that: the audited financial statements of Sudvel Limited (C-35806, the guarantor of the €30,000,000 5% Secured Bonds 2024 issued by the Company in terms of a prospectus dated 6 October 2014) for the financial year ended 31st December 2019 have also been approved by its board of directors, and have been made available for viewing on Company’s web portal.

UNQUOTE



Louis de Gabriele
Company Secretary