



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")**  
**Appointment of Chief Executive Officer**

<b>Date of Announcement</b>	<b>07 May 2020</b>
<b>Reference</b>	<b>33/2020</b>
<b>Listing Rule</b>	<b>5.16.5/5.20</b>

**QUOTE**

Mr Kevin Rapinett has been appointed as chief executive officer of the Company. As a consequence Mr Mark Vella, who was acting as CEO, has relinquished that position and remains an executive director on the board.

Prior to joining Halmann Vella Group, Mr Rapinett enjoyed a wide ranging 33 year career in banking having occupied senior positions at HSBC Bank Malta as Head of Global Markets and Investment Banking, Managing Director and Stockbroker of HSBC Stockbrokers (Malta) Ltd, Head of Wholesale Credit Risk and Deputy Chief Risk Officer. His last position was that of Head of Corporate Banking.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Kevin Rapinett
Address:	The Old Lady, 156 Triq il-Wied Iklin, IKL 1803
Function:	Chief Executive Officer
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20. 9
Effective date of appointment:	1 May 2020

**UNQUOTE**

  
Louis de Gabriele  
Company Secretary