



# VON DER HEYDEN GROUP FINANCE plc

**Reference: VDHGF 44-2020**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the ‘Company’) of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta pursuant to the Listing Rules issued by the Listing Authority. [L.R. 5.16.5. and L.R. 5.117]

### **QUOTE**

*The Company makes reference to its Company Announcement issued on the 31 July 2020 [VDHGF 43-2020]. Further to a board meeting of the Company held on the 04 August 2020 it was resolved that Mr. Antonio Fenech be appointed the Chairman of the Board. Consequently it is hereby being announced that the Board of Directors is composed as follows:*

- 1. Mr. Antonio Fenech - Chairman and Executive Director;*
- 2. Mr. Robert Aquilina – Non-Executive Director;*
- 3. Mr. Robert Rottinghuis – Executive Director;*
- 4. Mr. Joseph Muscat – Non-Executive Director;*
- 5. Mr. Joseph Borowski – Non-Executive Director*

*During the said meeting, it was further resolved that the Company’s Audit Committee shall be composed as follows:*

- 1. Mr. Joseph Muscat – Chairman of the Audit Committee, independent Non-Executive Director and competent in Accounting and Auditing;*
- 2. Mr. Robert Aquilina – independent Non-Executive Director;*
- 3. Mr. Joseph Borowski – independent Non-Executive Director.*

### **UNQUOTE**

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**Dr. Karen Coppini**  
Company Secretary

07 August 2020