



COMPANY ANNOUNCEMENT

Stivala Group Finance P.L.C. (the “company”)

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| Date of Announcement | 21 st August 2018 |
| Reference | STV06/2018 |

The following is a company announcement issued by Stivala Group Finance P.L.C. pursuant to the Listing Rules as issued by the Listing Authority.

Quote

The Board of Directors of Stivala Group Finance Plc met on Tuesday 14th August 2018, and approved the unaudited interim financial statements for the period ended 30 June 2018.

A copy of this report and the corresponding financial statements is available for download from the Company's website:

<http://stivalagroup.com/wp-content/uploads/2018/08/Interim-FS-June-2018.pdf>

Unquote

A handwritten signature in blue ink, appearing to read 'Rudi Xuereb', is written over a horizontal line.

Rudi Xuereb f: Stivala Group Finance PLC
Company Secretary
21st August 2018