



COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “company”)

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

Date of Announcement
Reference

04th April 2019
STV08/2019

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 the Company is scheduled to meet on Thursday 25th April 2019 to consider and if deemed appropriate approve the Group’s Financial Statements for the financial year ended 31st December 2018.

UNQUOTE


Rudi Xuereb f: Stivala Group Finance PLC
Company Secretary
05th April 2019