



COMPANY ANNOUNCEMENT

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

Date of Announcement	29 th April 2019
Reference	STV09/2019

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 Stivala Group Finance Plc met on Thursday 25th April 2019, and approved the audited consolidated financial statements for the period ended 31 December 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/2019/04/SGF-FS-31.12.18.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
26th April 2019