



COMPANY ANNOUNCEMENT

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

Date of Announcement	05 th February 2020
Reference	STV17/2020

The following is a company announcement issued by Stivala Group Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

Quote

The Company announces that by a letter dated 27 January 2020 Mr Carlo Stivala has resigned from his position as director of the Company.

The Company thanks Mr Stivala for his valid contribution on the Board of Directors.

Unquote



Rudi Xuereb *f*: Stivala Group Finance PLC
Company Secretary
05th February 2020