

COMPANY ANNOUNCEMENT

Date of Announcement 16th July 2018
Reference 03/2018



HH Finance plc
2, St Georges Court A,
St Augustine Street,
St Julian's
Malta

The following is a Company Announcement issued by HH Finance plc- C 84461, (hereinafter the "Company") of 2, St Georges Court A, St Augustine Street, St Julian's, issued in terms of the rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF")

Quote

Death of Chairman

It is with the deepest regret that the Board of HH Finance plc announces the tragic death of its Chairman Mr Hugo Chetcuti. The board would like to express its sincere condolences to Mr. Chetcuti's family.

The Board will continue to operate with its current members.

Unquote

A handwritten signature in black ink, appearing to read 'Ann Marie Agius', positioned above a horizontal line.

Ann Marie Agius
Company Secretary