



COMPANY ANNOUNCEMENT

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

ANNUAL REPORT

Date of Announcement	12th April 2018
Reference	STV03/2018

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

Quote

At a meeting of the Board of Directors of Carmelo Stivala Group Limited (the “Guarantor”) held on 11 April 2018, the Board approved the Annual Report and Audited Consolidated Financial Statements for the year ended 31 December 2017.

The above-mentioned Annual Report and Audited Consolidated Financial Statements are available for viewing on <https://stivalagroup.com/investor-relations/>

Unquote

A handwritten signature in blue ink, consisting of a stylized, cursive 'M' followed by a horizontal line extending to the right.

Michael Stivala f: Stivala Group Finance PLC
Executive Director
12th April 2018