



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Board of Directors meeting.

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing Authority.

Quote

SD Finance p.l.c (the issuer) announces that the Board of Directors of the Company is scheduled to meet on 24th July 2019 at 1600 hours, at the registered address of the Company, to consider and approve the annual report and the audited financial statements for the year ending 31st March 2019.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small mark below it.

Shaheryar Ghaznavi
Company Secretary

5th July 2019
Ref: SDA23