



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

COMPANY ANNOUNCEMENT

Notification of Meeting

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

Quote

The Board of Directors of SD Finance p.l.c., is scheduled to meet on 27th November 2019 at 1600 hours, at the registered address of the Company, to consider and approve the Unaudited Interim Financial Statements for the period ending 30th September 2019.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', followed by a horizontal line and a small mark.

Shaheryar Ghaznavi
Company Secretary

12 November 2019
Ref: SDA29