

smartcare

FINANCE PLC

Smartcare Finance P L C

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

COMPANY ANNOUNCEMENT

Date of Announcement

17th April, 2020

The following is a company announcement issued by Smartcare Finance PLC (C90123) (hereinafter the ‘**Company**’) of 326, Mdina Road, Qormi, Malta, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

QUOTE

“The company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding the deadline on the submission of the financial information emanating from the Prospects MTF Rules.

The Company refers to the publication of the audited financial statements for the year ended 31st December, 2019 of its’ Guarantors, namely, Smartcare Pinto Limited and Smartcare Holdings Ltd (the ‘Guarantors’).

In view of the present circumstances surrounding the spread of the COVID-9 coronavirus, and the constraints it has created on human resources of it's Auditors, the Company is hereby availing itself of the permitted extension. Therefore, the Guarantors' financial statements shall be published within the timeframe set by Prospects MTF Notice 07/2020."

UNQUOTE

A handwritten signature in blue ink, appearing to be 'Dr Sam Abela', written over a faint, circular stamp or watermark.

Dr Sam Abela LLD
Company Secretary