



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

The Company has been informed by the Board of Directors of SD Holdings Limited (the “Guarantor”) that the Board of Directors of SD Holdings Limited is scheduled to meet on 24th July 2019 at 1500 hours, at the registered address of the Company, to consider and approve the annual report and audited consolidated financial statements for the year ended 31st March 2019.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small flourish at the end.

Shaheryar Ghaznavi
Company Secretary

8th July 2019
Ref: SDA24