



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 29th July 2020 at 1500 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 2020.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a horizontal line extending to the right and a small mark below it.

Shaheryar Ghaznavi
Company Secretary

2nd July 2020
Ref: SDA34