

SP FINANCE p.l.c

**No. 89, The Strand,
Sliema,
Malta.**

Co. Registration No. C-89462

Ref: SPF - 19/2020

COMPANY ANNOUNCEMENT

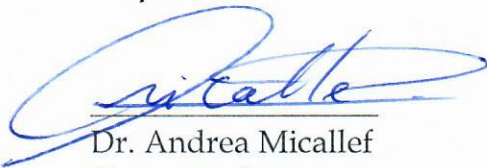
The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Listing Rules issued by the Listing Authority.

Board Meeting to Approve the Company's Interim Financial Statements

Quote

The Board of Directors of SP Finance p.l.c. is scheduled to meet on Thursday 27th August 2020 to consider and, if deemed appropriate, approve, the Company's Interim Financial Statements for the six month period ended 30 June 2020

Unquote



Dr. Andrea Micallef
Company Secretary
19th August 2020