



COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

Date: 20th August, 2020

Ref No: TST0022

Company Announcement: Notice of Director's Meeting.

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

Quote

The Company announces that its board of Directors is scheduled to meet at its registered office on the 25th August, 2020, to consider and, if appropriate, approve the Company's Half Yearly report.

Unquote

By order of the Board of Directors of the Company,

A handwritten signature in blue ink, appearing to read "Reuben Debono", is written over a horizontal line.

Reuben Debono

ID 422778M

Company Secretary

Testa Finance Plc

Ru 19, The Point, Tigné Point, Sliema, Malta. info@testacatering.com.mt - testacatering.com.mt