



A Company registered in Malta having Registration Number C 79193
Registered Address: Seabank Hotel Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

The following is a company announcement issued by SD Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

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 26th July 2018 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 2018.

Unquote

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

Shaheryar Ghaznavi
Company Secretary

4th July 2018