

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 Board of Directors of SD Finance p.l.c. (the “Issuer”) is scheduled to meet on 26th July 2018 at 1600 hours, at the registered address of the Company, to consider and approve the annual report and audited financial statements for the year ended 31st March 2018.

Unquote



Shaheryar Ghaznavi
Company Secretary

4th July 2018