



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

COMPANY ANNOUNCEMENT

Announcement of the outcome of Appeal number 9/2019 by the Court of Appeal in relation to PA 3807/17.

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing Authority.

Quote

SD Finance p.l.c announces that in relation to an appeal lodged by various interested parties against the Planning Authority in connection with an application submitted by db San Gorg Property Ltd (forming part of the db Group of Companies), the Court of Appeal has revoked the decision of the Environment and Planning Review Tribunal (EPRT) of the 28th February 2019 and the decision taken by the Planning Board of the 20th September 2018.

The company and its consultants are currently studying the Court of Appeal's decision. The outcome whilst impacting the timelines for the proposed development on the former ITS site in St. Julian's, has no impact on the core operations of the Group which remain totally independent of this decision.

Unquote

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

Shaheryar Ghaznavi
Company Secretary

19th June 2019
Ref: SDA22