



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

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## **COMPANY ANNOUNCEMENT**

### **Board of Directors (Guarantor) Meeting.**

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

#### **Quote**

With reference to Company Announcement SDA34, dated 2<sup>nd</sup> of July 2020, in relation to the meeting of the Board of Directors of SD Holdings Limited (the “Guarantor”);

The Company has been informed by the Board of Directors of SD Holdings Limited that the Guarantor has postponed the meeting originally scheduled on 29<sup>th</sup> of July 2020 at 1500 hours to the new date of 31<sup>st</sup> of July 2020 at 1600 hours. The meeting shall be held at the registered address of the Guarantor, and is scheduled to consider and approve the annual report and the audited financial statements for the year ending 31<sup>st</sup> of March 2020.

#### **Unquote**

A handwritten signature in black ink, appearing to read 'S. Ghaznavi', with a horizontal line extending to the right and a small mark below it.

**Shaheryar Ghaznavi**  
Company Secretary

28<sup>th</sup> July 2020  
Ref: SDA35