



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

COMPANY ANNOUNCEMENT

Notification of Meeting

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

Quote

The Board of Directors of SD Finance p.l.c., is scheduled to meet on 26th of November 2020 at 1600 hours, at the registered address of the Company, to consider and approve the Unaudited Interim Financial Statements for the period ending 30th September 2020.

Unquote

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

Shaheryar Ghaznavi
Company Secretary

6 November 2020
Ref: SDA42