



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

COMPANY ANNOUNCEMENT

Board of Directors meeting.

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Capital Markets Rules of the Malta Financial Services Authority.

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 28th July 2022 at 1600 hours, at the registered address of the Company, to consider and approve the annual report and the audited financial statements for the year ending 31st March 2022.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small mark above the 'i'.

Shaheryar Ghaznavi
Company Secretary

1st July 2022
Ref: SDA54