



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

COMPANY ANNOUNCEMENT

Appointment of Director and Member of the Company's Audit Committee

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 Board of Directors of SD Finance p.l.c (the “**Company**”) hereby announces that Mr. Kenneth Swain, holder of Maltese identity card with number 0342383M, has been appointed as Non-Executive Director of the Company and a Member of the Company's Audit Committee as from the 1st of January 2026. Mr Swain is a Certified Public Accountant (CPA) and a registered auditor in Malta, a fellow of the Chartered Institute of Certified Accountants (FCCA) and of the Malta Institute of Accountants (FIA).

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided:

Name & Surname:	Kenneth Swain
Address:	6, Water's Edge, Triq l-Awrat, Ix-Xgħajra
Principal Activity outside the Company:	Certified Public Accountant with a Certificate to Practice Auditing
Current and past (5 years) directorships in other companies having securities trading on a stock exchange:	None
Other disclosures:	There are no disclosures to be made in terms of capital markets rules 5.20.5 to 5.20.9
Effective date of appointment:	1 st January 2026

Following the appointment of Mr. Swain to the Audit Committee, the Audit Committee is now composed of Mr. Stephen Muscat as Chairperson, Dr. Vincent Micallef and Mr. Kenneth Swain.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', followed by a horizontal line and a small mark.

Shaheryar Ghaznavi
Company Secretary

5th January 2026
Ref: SDA98