

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

COMPANY ANNOUNCEMENT

The following is a company announcement issued by SD Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of SD Finance plc. (the "Issuer") is scheduled to meet on 31 July 2017 at 1900hrs approve the financial statements for the period 20 January 2017 (being the date of incorporation) to 31 March 2017.

Unquote



Shaheryar Ghaznavi
Company Secretary

25 July 2017