

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of SD Holdings Limited (the "Guarantor") is scheduled to meet on 31 July 2017 to consider and approve the annual report and audited consolidated financial statements for the year ended 31 March 2017.

Unquote



Shaheryar Ghaznavi
Company Secretary

25 July 2017