



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

COMPANY ANNOUNCEMENT

Board of Directors (Guarantor) 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

With reference to Company Announcement SDA55, dated 20th July 2022, in relation to the Board of Directors of SD Holdings Limited (the “Guarantor”);

The Company has been informed by the Board of Directors of SD Holdings Limited that the Guarantor has rescheduled the meeting originally set for the 29th July 2022 at 1600 hours to the 29th July 2022 at 0900 hours.

The meeting shall be held at the registered address of the Guarantor, and is scheduled 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 below it.

Shaheryar Ghaznavi
Company Secretary

25th July 2022
Ref: SDA57