



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

COMPANY ANNOUNCEMENT

Errata Corrige

Approval and Publication of Annual Report and Audited Financial Statements of the Company for the financial year ending 31st March 2024

**The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the
Listing Rules of the Listing Authority.**

Quote

The Company makes reference to the Company Announcement SDA76 issued on the 29th of July 2024, wherein the Company published the Annual Report and Audited Financial Statements of the Company for the financial year ending 31st March 2024.

The Company is attaching an amended Directors' Declaration in relation to the ESEF Annual Financial Reports.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a horizontal line extending to the right and a small mark below it.

Shaheryar Ghaznavi
Company Secretary

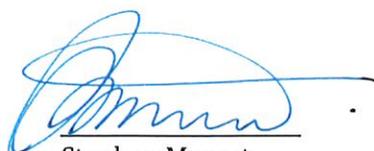
31st July 2024
Ref: SDA78

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

This form of declaration shall be included in the Company Announcement wherein the publication of the ESEF AFR is announced and may be amended to reflect individual cases depending on the country of registration/incorporation.

We, Stephen Muscat and Robert Debono, in our capacity as Directors of SD Finance plc having registration number C79193, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 March 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta) and the Banking Act (Chapter 371 of the Laws of Malta).



Stephen Muscat
Director
29th July 2024



Robert Debono
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).