

# smartcare

FINANCE PLC

**Smartcare Finance P L C**  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The “Company”

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company on the 18th December 2019, in terms of the rules of Prospects MTF.

### **Quote**

#### **Publication and Dissemination of Financial Sustainability Forecasts**

Reference is made to the Company’s obligation in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 3 and particularly the publication and dissemination via an announcement of Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 27<sup>th</sup> December 2019, to consider, and, if appropriate, approve the Company’s FSFs

### **Unquote**



**Dr Sam Abela**  
Company Secretary