

# smartcare

FINANCE PLC

**Smartcare Finance P L C**

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

---

## COMPANY ANNOUNCEMENT

---

Date of Announcement

15<sup>th</sup> April, 2020

The following is a company announcement issued by Smartcare Finance PLC (C90123) (hereinafter the ‘**Company**’) of 326, Mdina Road, Qormi, Malta, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

### QUOTE

“The company refers to the Prospects MTF Notice 07/2020, published on the 24<sup>th</sup> March 2020, regarding the deadline on the submission of the financial information emanating from the Prospects MTF Rules, specifically providing that:

*“The deadline on submission of the Annual Report and approved financial statements, including the Auditor’s report, emanating from the Prospects MTF Rule*

*4.11.12 Table 1 No.1, will be extended by two months from the current 4 month deadline”.*

The Company is informing the market that in view of the present circumstances surrounding the spread of the COVID-19 coronavirus, the Company is hereby availing itself of the permitted extension. Therefore, the Company's financial statements shall be published within two (2) months from the original four (4) month deadline.

**UNQUOTE**

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

**Dr Sam Abela LLD**  
Company Secretary  
15<sup>th</sup> April 2020