



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, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("Prospects").

QUOTE

Board Meeting to approve the Interim Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Tuesday 25th August 2020 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2020.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia".

Dr Katia Cachia
Company Secretary
17th August 2020