

# **SP FINANCE p.l.c**

**No. 89, The Strand,  
Sliema,  
Malta.**

***Co. Registration No. C-89462***

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Ref: SPF - 30/2021

## **COMPANY ANNOUNCEMENT**

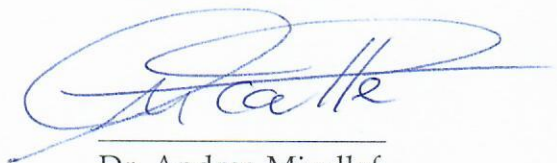
The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Listing Rules issued by the Listing Authority.

### **Board Meeting to Approve the Company's Interim Financial Statements**

#### *Quote*

The Board of Directors of SP Finance p.l.c. is scheduled to meet on the 31<sup>st</sup> August 2021 to consider and, if deemed appropriate, approve, the Company's Interim Financial Statements for the six month period ended 30 June 2021.

#### *Unquote*



Dr. Andrea Micallef  
Company Secretary  
31<sup>st</sup> August 2021