



COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta.

Date:

Ref No: TST02

Notice of Board Meeting to Approve Financial Statements

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules

Quote

The Company announces that the Board of Directors is scheduled to meet on the 26th of April 2018 to consider, if thought fit, to approve the Annual Financial Statements of the Company for the financial year ended 31 December 2018.

Unquote

By order of the Board of Directors of the Company,

A handwritten signature in blue ink, appearing to read "Reuben", is written over a solid black horizontal line.

Reuben Debono
ID 422778M
Company Secretary