



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: 26 April 2019

Ref No: TST03

Approval of 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 Board of Directors of the Company has today approved the audited financial statements for the financial year ended 31 December 2018. At the same time, the Board of Directors of the Guarantor, Testa Properties Limited - a company incorporated under the laws of Malta, having company registration number C 80524 and registered address at Ru 19, The Pjazza, The Point, Tigne Point, Sliema, Malta – have also approved the audited financial statements of the Guarantor and the consolidated audited financial statements of the Group for the financial year ended 31 December 2018. Testa Finance P.L.C. forms part of the aforementioned Group of Companies. The financial statements are available for viewing on the Company's website at: <http://www.testacatering.com.mt/investor-relations/>.

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