

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: 8th June, 2020

Ref No: TST016

Company Announcement in relation to Board Meeting

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 of the Company is scheduled to meet on the 12th June, 2020 to consider and approve the Financial Statements for the financial year ended 31st December 2019.

Unquote

By order of the Board of Directors of the Company,



Reuben Debono
ID 422778M
Company Secretary