

SP FINANCE p.l.c

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

Co. Registration No. C-89462

Ref: SPF - 18/2020

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.

Annual General Meeting of the Company

Quote

The Annual General Meeting of the Company shall be held on Thursday 27th August at 11:00hrs via video conferencing. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company's and the Guarantor's (Sea Pebbles Limited) audited financial statements for the period ended 31st December 2019;
2. The re-appointment of the Directors of the Company;
3. The re-appointment of the Company's auditors;
4. Any other matters arising.

Unquote

Dr. Andrea Micallef
Company Secretary
12th August 2020