

SP FINANCE p.l.c

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

Co. Registration No. C-89462

Ref: SPF - 22/2020

COMPANY ANNOUNCEMENT

Errata Corrige relative to Company Announcement issued by SP Finance plc (the "Company") on the 12th August 2020 - Ref. SPF-18/2020.

The following is a company announcement issued by SP Finance p.l.c. (the "Company") pursuant to the Listing Rules as issued by the Listing Authority:

Quote

Reference is being made to Company Announcement SPF18/2020, wherein the Company announced that the Annual General Meeting of the Company was scheduled for the 27th August 2020.

The company wishes to draw the attention of the public that the above quoted date was erroneously indicated in that the correct scheduled date for the holding of the Company's Annual General Meeting should read the 10th October 2020.

All other points of the Company Announcement SPF-18/2020 remain unaltered.

Unquote



Dr. Andrea Micallef,
Company Secretary

8th October 2020