

SP FINANCE p.l.c

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

Co. Registration No. C-89462

COMPANY ANNOUNCEMENT

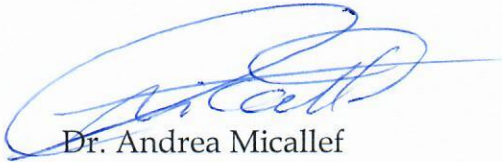
This a company announcement issued by SP Finance p.l.c. (the "**Company**") pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

Board Meeting to approve the Annual Financial Report for year ended 31 December 2019

Quote

The Company announces that the Board of Directors is scheduled to meet on the 30th June 2020 to consider and, if deemed appropriate, approve the Company's annual financial report for the financial year ended 31 December 2019.

Unquote



Dr. Andrea Micallef
Company Secretary

24th June 2020