



## 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.

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Date:

Ref No: TST02

### ***Notice of Board Meeting to Approve 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 Company announces that the Board of Directors is scheduled to meet on the 26<sup>th</sup> of April 2018 to consider, if thought fit, to approve the Annual Financial Statements of the Company for the financial year ended 31 December 2018.

#### ***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