



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: 27th August 2019

Ref No: TST05

Company Announcement relative to the Board Meeting to approve interim 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 a meeting of the Board of Directors of the Company has been convened for the 30 of August 2019 to consider, and if thought fit, approve the unaudited Interim Financial Statements for the period ended 30 June 2019.

Unquote

By order of the Board of Directors of the Company,

A handwritten signature in blue ink, appearing to read "Reuben Debono", is written over a horizontal line.

Reuben Debono ID
422778M
Company Secretary