



### **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: 10<sup>th</sup> March, 2020

Ref No: TST012

#### **Company Announcement in relation to Board Meeting**

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 of the Company is scheduled to meet on the 27<sup>th</sup> March 2020 to consider and approve the Financial Statements for the financial year ended 31<sup>st</sup> December 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

By order of the Board of Directors of the Company,