

**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: 8<sup>th</sup> June, 2020

Ref No: TST016

**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 12<sup>th</sup> June, 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,



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Reuben Debono  
ID 422778M  
Company Secretary