

## **SP FINANCE p.l.c**

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

**Co. Registration No. C-89462**

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Ref: SPF - 18/2020

### COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by SP Finance p.l.c. a company registered under the laws of Malta with company registration number C-89462 (the "Company") pursuant to Listing Rules issued by the Listing Authority.

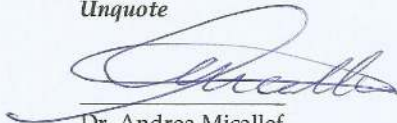
### Annual General Meeting of the Company

#### *Quote*

The Annual General Meeting of the Company shall be held on Thursday 27<sup>th</sup> August at 11:00hrs via video conferencing. The following matters will be put forward for consideration, to be decided upon by an ordinary resolution:

1. The approval of the Company's and the Guarantor's (Sea Pebbles Limited) audited financial statements for the period ended 31<sup>st</sup> December 2019;
2. The re-appointment of the Directors of the Company;
3. The re-appointment of the Company's auditors;
4. Any other matters arising.

#### *Unquote*



Dr. Andrea Micallef  
Company Secretary  
12<sup>th</sup> August 2020