



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

New Chief Executive Officer

of

SD Holdings Limited (Guarantor)

The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing Authority.

Quote

The Board of Directors of SD Finance plc (the “Issuer”) has been informed by the Board of Directors of SD Holdings Limited (the “Guarantor”) of the following change in Management of the Guarantor:

“Mr. Arthur Gauci will be resigning from the post of Chief Executive Officer effective 30th September 2020. Mr. Gauci will continue to serve as a member of the Board of Directors of the Guarantor together with other Directorships within the Group and will take up the post of Consultant to the Guarantor. The Guarantor expresses its thanks for all the years and service given by Mr Gauci to the Group.”

The post of Chief Executive Officer of the Guarantor will be occupied by Robert Debono from 1st October 2020.

Mr. Robert Debono is a graduate in Bachelor of Commerce and Honours in Management and has been involved in the operations of the Guarantor since August 2014. Mr. Debono has been a member of the Board of Directors of the Guarantor since 7th December 2015.

The Guarantor affirms that the appointment of Mr. Debono will ensure continuity and stability in the expansion and growth of the operations of the Guarantor.”

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a long horizontal line extending to the right and a small mark at the end.

Shaheryar Ghaznavi
Company Secretary

3rd August 2020
Ref: SDA38