



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by LifeStar Holding plc ("the Company") pursuant to the Listing Rules issued by the Listing Authority.

Quote

The Company hereby announces that the Board of Directors is scheduled to meet on Thursday 22 April 2021 to consider, and if thought appropriate, approve the annual financial statements of the Company for the financial year ending 31 December 2020.

Unquote

By Order of the Board.

20 April 2021

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LifeStar Insurance Ltd (C29086) is authorised under the Insurance Business Act, Cap 403 and is regulated by the MFSA.
LifeStar Health Ltd (C6393) acts as an insurance agent for Eupa Global DAC under the Insurance Distribution Act, Cap 487 and is regulated by the MFSA.
GlobalCapital Financial Management (C30053) is licensed to provide investment services in Malta by the MFSA.