



Smartcare Finance P L C
326, Mdina Road, Qormi, Malta
Co. Reg. No. C 90123
The "Company"

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Listing Rules issued by the Listing Authority

QUOTE

Board Meeting to approve the Interim Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Tuesday 24th August 2021 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2021.

UNQUOTE

A handwritten signature in blue ink, appearing to be "K Cachia", is positioned above the typed name of the Company Secretary.

Dr Katia Cachia
Company Secretary
20th August 2021