



JD Capital plc
HHF 303/304,
Hal Far Industrial Estate,
Birzebbuga BBG 3000
Malta

Date: 7th October 2022
Reference: 55/2022

COMPANY ANNOUNCEMENT

BONDHOLDERS' MEETING TO BE HELD

The following is a company announcement issued by JD Capital p.l.c. (the “**Company**”) in terms of the Prospects MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE

As mentioned in its previous company announcement JDC54 (“Bondholders’ Meeting”) the Company shall be calling a meeting of holders of its €5,000,000 JD Capital plc 5% unsecured bonds 2028 (issued by the Company pursuant to a company admission document dated 16 May 2018 and bearing ISIN number MT0001831206 (the “**Prospects Bonds**”). The Bondholders’ Meeting is being held on the 26th October, 2022 at Hyatt Malta Regency, Triq Sqaq Lourdes, St. Julian’s, Malta at 17:00 (as opposed to 15:00 as indicated in said previous announcement).

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary