

smartcare

FINANCE PLC

Smartcare Finance P L C

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

Resignation of Non Executive Director

Date of Announcement

20th June 2019

The following is a company announcement issued by Smartcare Finance PLC (C90123) (hereinafter the ‘**Company**’) of 326, Mdina Road, Qormi, Malta, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

QUOTE

“The Company announces that Ms. Jacqueline Camilleri, holder of Maltese ID card number 340768M, residing at 63, Alta Vista, Triq Claudette Agius, Dingli will be relinquishing her post of Director of the Company with effect from 20th June 2019.”

The Board of Directors of the Company wishes to thank Ms Jacqueline Camilleri, for her support and work till date.”

UNQUOTE

A handwritten signature in black ink, appearing to be 'S. Abela', written over a faint, illegible background.

Dr Sam Abela LLD
Company Secretary
12th June 2019