

smartcare

FINANCE PLC

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 on the 18th December 2019, in terms of the rules of Prospects MTF.

Quote

Publication and Dissemination of Financial Sustainability Forecasts

Reference is made to the Company’s obligation in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 3 and particularly the publication and dissemination via an announcement of Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 27th December 2019, to consider, and, if appropriate, approve the Company’s FSFs

Unquote



Dr Sam Abela
Company Secretary