

smartcare

FINANCE PLC

Smartcare Finance P L C

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

Change in composition of the Audit Committee

Date of Announcement

31st January 2020

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 MTF Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

QUOTE

“The Company hereby announces that in view of Mr William Wait’s impending engagement with Smartcare Pinto Ltd (company registration number C 86395), forming part of the Smartcare Group of Companies which includes the Company, the Board of Directors of the Company reviewed the composition of the Audit Committee and Dr Norval Desira was appointed as Chairman with effect from the 23rd January 2020, whereas Dr Ian Stafrace and Mr William Wait were retained as members of the Committee”.

UNQUOTE



Dr Sam Abela LLD
Company Secretary

31st January 2020