

smartcare

FINANCE PLC

Smartcare Finance P L C

326, Mdina Road, Qormi, Malta

Co. Reg. No. C 90123

The “**Company**”

COMPANY ANNOUNCEMENT

Date of Announcement

15th April, 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 Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

QUOTE

“The company refers to the Prospects MTF Notice 07/2020, published on the 24th March 2020, regarding the deadline on the submission of the financial information emanating from the Prospects MTF Rules, specifically providing that:

“The deadline on submission of the Annual Report and approved financial statements, including the Auditor’s report, emanating from the Prospects MTF Rule

4.11.12 Table 1 No.1, will be extended by two months from the current 4 month deadline”.

The Company is informing the market that in view of the present circumstances surrounding the spread of the COVID-19 coronavirus, the Company is hereby availing itself of the permitted extension. Therefore, the Company’s financial statements shall be published within two (2) months from the original four (4) month deadline.

UNQUOTE

A handwritten signature in blue ink, consisting of several overlapping loops and curves, positioned below the 'UNQUOTE' text.

Dr Sam Abela LLD
Company Secretary
15th April 2020