



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, in terms of the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange ("**Prospects**").

CHANGE IN AUDITOR

QUOTE

The Company announces that, with effect from 11th December 2020, Reanda Malta, resigned from the auditor of the Company and consequently gave rise to a casual vacancy in the office of auditor. The Company has for this purpose considered alternative auditors and/or audit firms to carry out the function of auditor for the Company and thereby fill the casual vacancy in terms of Article 152(1) of the Companies Act.

Grant Thornton Malta have been appointed as auditors of the Company with effect from 14th December 2020.

Grant Thornton Malta is a member firm of Grant Thornton International, an international network of independent accounting and management consulting firms.

UNQUOTE

A handwritten signature in blue ink, appearing to read "K Cachia", is positioned above the typed name of the Company Secretary.

Dr Katia Cachia
Company Secretary

14th December 2020