



Calamatta Cuschieri
YOUR PARTNER IN FINANCIAL SERVICES

Calamatta Cuschieri Finance plc - C 85280

Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Finance plc “the Company”, in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Board Meeting to Approve Interim Financial Statements

Date: 1st August 2019

Reference CCF/CA- 03/19

Quote

The Company announces that a meeting of the Board of Directors of the Company has been convened for the 23rd of August 2019 to consider, and if thought fit, approve the unaudited Interim Financial Statements for the period ending 30th June 2019.

Unquote

Kari Pisani

B.A, LL.D. MSc.

Company Secretary