



**JD Capital plc**

HHF 303/304,  
Hal Far Industrial Estate,  
Birzebbuga BBG 3000  
Malta

Date 16<sup>th</sup> June 2020

Reference 20/2020

**COMPANY ANNOUNCEMENT**

**Extension of Deadline on Submission of Annual Report and Approved Financial Statements**

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the “Company”) of HHF303, Hal Far Industrial Estate, Birzebbuga, issued in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects”):

**Quote**

Reference is made to the announcement JDC 19/20 made on the 16<sup>th</sup> April 2020 announcing that the company would be availing itself of an extension to the deadline applicable to the publication of its Annual Report and Financial Statements.

The Company announces that the date for its Board of Directors to convene shall be the 26<sup>th</sup> June 2020 in order to consider and, if deemed fit, to approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019.

**Unquote**

Dr Jesmond Manicaro  
Company Secretary