



**JD Capital plc**

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

**Date** 25<sup>th</sup> June 2020

**Reference** 22/2020

**COMPANY ANNOUNCEMENT**

**Rescheduling of Board Meeting – Approval of Annual Financial Statements Year Ending 2019 and AGM**

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**

“The Company refers to its Company Announcement of the 16<sup>th</sup> June 2020, and to the meeting announced therein.

The Company announces that the Board of Directors has rescheduled its meeting of 26<sup>th</sup> June, 2020 and will instead be meeting on the 30<sup>th</sup> June, 2020 in order to consider and, if deemed fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019.

The Annual General Meeting of the Company has also been scheduled for the same date at 17:00 hrs with the following agenda:

1. Approval of minutes of previous AGM;
2. Matters arising;
3. Approval of the Company’s audited financial statements for the period ended 31<sup>st</sup> December 2019;
4. Re-appointment of the Company’s Directors;
5. Re-appointment of the Company’s Auditors;
6. Other matters.”

**Unquote**

**Dr Jesmond Manicaro**  
Company Secretary