



**JD Capital plc**  
HHF 303/304,  
Hal Far Industrial Estate,  
Birzebbuga BBG 3000  
Malta

Date 21<sup>st</sup> March 2019  
Reference 09/2018

## COMPANY ANNOUNCEMENT

### **Board Meeting for the approval of Interim Financial Statements**

The following is a company announcement issued by JD Capital p.l.c. (C 82098) (hereinafter the “Company”) of HHF303Y, Hal Far Industrial Estate, Birzebbugia, 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 board of directors of the Company announces that it is scheduled to meet on 28<sup>th</sup> March to consider, and if thought fit, approve, the Company’s Audited Financial Statements for the financial year ended 31 December 2018.

The Annual General Meeting of the Company will be held on the 5<sup>th</sup> April 2019 at the Company’s registered address.

#### **UNQUOTE**

By order of the board

Dr Jesmond Manicaro  
Company Secretary