

COMPANY ANNOUNCEMENT

Announcement of Board meeting to approve interim financial statements

Date of Announcement Reference 22 August, 2023 JDC 70/2023

QUOTE

The Board of Directors of JD Capital p.l.c. (the "Company") is scheduled to meet on 24 August, 2023 to consider and, if deemed appropriate, approve, the Company's interim financial statements for the sixmonth period ended 30 June, 2023.

UNQUOTE

By order of the Board of Directors of the Company

Dr. Malcolm FalzonCompany Secretary