



**JD Capital plc**

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

Date 29<sup>th</sup> August 2019

Reference 14/2019

**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 HHF303, 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 JD Capital pls (the "Company") announces that it is scheduled to meet on 29<sup>th</sup> August 2019 to consider, and if thought fit, approve, the interim financial statements of the Company for the six-month period ended 30 June 2019.

**UNQUOTE**

By order of the board

A handwritten signature in blue ink, appearing to read "J Manicaro", enclosed within a large, loopy blue oval scribble.

Dr Jesmond Manicaro  
Company Secretary