



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

Date: 11th April 2022

Reference: 40/2022

COMPANY ANNOUNCEMENT

BOARD MEETING TO APPROVE FINANCIAL RESULTS FOR THE YEAR 2021 AND FINANCIAL SUSTAINABILITY FORECASTS FOR THE YEAR 2022

The following is a company announcement issued by JD Capital plc (the “Company”), having company registration number C 82098, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects MTF”).

QUOTE

The Company refers to its obligation in terms of the Prospects MTF Rules, specifically rules 4.11.03 and 4.11.12 (Table 1, paragraphs 1 and 3) relating to the publication and dissemination via company announcement of the Company’s Annual Report and Audited Financial Statements, as well as the Financial Sustainability Forecasts including management assumptions thereon (the “FSFs”).

The Company announces that the date for its Board of Directors to convene shall be 26th April 2022 in order to consider and, if deemed fit, to approve the Company’s Annual Report and Audited Financial Statements for the year ended 31 December 2021, and the FSFs for the financial year 2022.

UNQUOTE

By order of the board

Dr. Jesmond Manicaro
Company Secretary