

KA Finance plc
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Date: 9th March, 2020 Ref: KAF04

COMPANY ANNOUNCEMENT

Financial Statements 2019

The following is a Company Announcement issued by KA Finance Plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that its Board of Directors shall be convening on the 27th March 2020 in order to consider and, if deemed fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2019.

Unquote

By order of the Board.

Darren Micallef Company Secretary