



Company Announcement

The following is a company announcement issued by Borgo Lifestyle Finance plc (hereinafter the “**Company**”) bearing company registration number C88245 and having its registered address situated at Vault 14, Level 2, Valletta Waterfront, Floriana, FRN 1914, Malta issued in terms of the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“**Prospects MTF**”)

Quote

The Company announces that its Board of Directors is scheduled to meet on the 29th August 2019 to consider and, if thought fit, approve the Company’s Interim Financial Statements for the period ending 30th June 2019.

Unquote

A handwritten signature in black ink, appearing to read 'Dr. Jeremy Debono'.

Dr. Jeremy Debono
Company Secretary

07 August 2019