

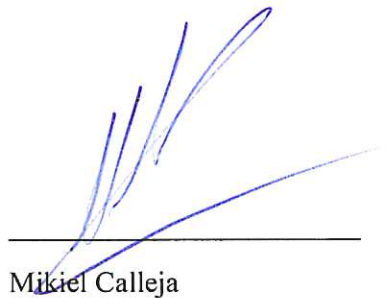
Company Announcement

The following is a company announcement issued by Klikk Finance plc ("Klikk" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

The Board of Directors of the Company is scheduled to meet on Tuesday 26 March 2019:

- i. To consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018; and
- ii. To consider the declaration of a final dividend to be recommended to the Company's Annual General meeting.

Upon the conclusion of the meeting of the Board of Directors, the Annual General Meeting of the Company will be held at 15.00 at the registered office of the Company



Mikiel Calleja

Company Secretary

08.03.2019

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