

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.

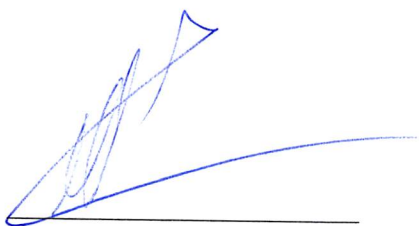
Quote

The Company announces that it shall be convening an Extraordinary General Meeting on the 06 December 2017 at 09.30 at the Company's registered office wherein the Company will be proposing, *inter alia*, to:

1. increase the authorised share capital of the Company from one hundred thousand Euro (€ 100,000) divided into one hundred thousand (100,000) ordinary shares of a nominal value of one Euro (€ 1.00) each to five hundred thousand Euro (€ 500,000) divided into five hundred thousand (500,000) ordinary shares of a nominal value of one Euro (€ 1.00);
2. issue and allot two hundred and fifty thousand (250,000) additional ordinary shares of a nominal value of one Euro (€1.00) to its current shareholders in equal proportion to their current shareholding (as fully paid up ordinary shares) by way of a capitalisation of an amount of two hundred and fifty thousand Euro (€250,000) due by the Company to its current shareholders; and
3. amend the memorandum of association of the Company to cater for the above as well as the recent appointment of Dr Andrew Muscat and Dr Mikiel Calleja as the Company's secretaries.

Approval for the amendment to the Company's memorandum of association has been obtained from the Malta Stock Exchange.

Unquote



Mikiel Calleja

Company Secretary

22.11.2017

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Company Registration No: CS2833 | VAT Registration No: MT 2037 3529

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