



FINANCE SERVICES LTD.

POSTPONEMENT OF ANNUAL GENERAL MEETING OF AUGUST 16, 2019

The Board of Directors regrets to advise all Shareholders that the Annual General Meeting originally scheduled for August 16, 2019 has been re-scheduled to be held on October 25, 2019 at Knutsford Court Hotel commencing at 11a.m.

The Directors sincerely regret any inconvenience caused to Shareholders by the postponement of the Meeting.

Signed

Board of Directors