



SIMPLE & PROMPT

FINANCE SERVICES LTD.

NOTICE TO SHAREHOLDERS

The Board of Directors of ISP Finance Services Limited regrets the delay in the publishing of the Company's Annual Report for 2021. While the Company's 2021 audited financial statements were posted as required, the Annual Report for 2021 incurred setbacks in the production process.

The Board of Directors commits to the publishing of the Annual Report for 2021 on the JSE Website on or before November 03, 2022. The Annual General Meeting has been scheduled for Thursday, November 24, 2022.

Dated this 24th October 2022
BY ORDER OF THE BOARD

.....
Diyal R. Fernando
Company Secretary

