



**CORINTHIA FINANCE plc**

A member of the Corinthia Group of Companies

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Corinthia Finance plc pursuant to Malta Stock Exchange Bye- Law 6.05.06 (i).*

The Board of Directors of Corinthia Finance Plc will be meeting on Wednesday 12<sup>th</sup> September 2001 to approve the Financial Statements for period ending 30<sup>th</sup> June 2001.

Alfred Fabri  
Company Secretary

5<sup>th</sup> September 2001