



**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 Friday, 8<sup>th</sup> February 2002 to approve the Financial Statements for period ended 31<sup>st</sup> December 2001.

Alfred Fabri  
Company Secretary

7<sup>th</sup> February 2002