



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

The following is a Company Announcement 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 Tuesday, 24th September 2002 to approve the Financial Statements for period ended 30th June 2002.

Alfred Fabri
Company Secretary

5th September 2002