

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Approval of Corinthia Finance p.l.c. Financial Statements 2016

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 31 December 2016.

These are available on the Company's website <u>www.corinthiagroup.com</u>.

Eugenio Privitelli Company Secretary

5 April 2017