



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 6.05.05 (i)

The Board of Directors of Corinthia Finance Plc will be meeting on Friday, 11th April 2003 to approve the Financial Statements for period ended 31st December 2002.

Alfred Fabri
Company Secretary

7th April 2003