



## **Company Announcement**

*The following is a company announcement issued by CPHCL Finance p.l.c. - C25104, pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.*

### **Audited Financial Statements for the year ended 28 February 2025**

The Board of Directors of CPHCL Finance p.l.c. announces that on 29 April 2025, it is due to consider and, if thought fit, approve the Audited Financial Statements of the Company for the financial year ended 28 February 2025.

A handwritten signature in blue ink, appearing to read "K. Ellul", is written over a horizontal line.

Krystle Ellul  
Company Secretary

16 April 2025