



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 MFSA Listing Rules 8.6.1

The Board of Directors of Corinthia Finance Plc will be meeting on 5th April 2004 to approve the Financial Statements for period ended 31st December 2003.

Alfred Fabri
Company Secretary

1st April 2004