



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Company Announcement issued by Corinthia Finance plc pursuant to MFSA Listing Authority Listing Rules 8.6.3, 8.12 and 8.15.1.

Corinthia Finance plc announces that with effect from 25th April 2005, Mr Frank Xerri de Caro of Oakleaf No 3, Sur Fons Street, St Julians has been appointed as non-executive director.

Mr Xerri de Caro is a former Chief Executive Officer of Bank of Valletta plc, and is currently a Director of Middlesea Insurance plc, and a Director of International Hotel Investments plc.

There is no matter concerning Mr Xerri de Caro regarding disclosures under Listing Rules 6.F.2.2 to 6.F.2.7

Alfred Fabri
Company Secretary

25th April 2005