



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 Authority Listing Rule 8.6.1

The Board of Directors of Corinthia Finance Plc will be meeting on Tuesday, 28th June 2005 to approve the Financial Statements for period ended 31st December 2004.

Alfred Fabri
Company Secretary

23rd June 2005