



## CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

### COMPANY ANNOUNCEMENT

*The following is a Company Announcement by Corinthia Finance p.l.c. pursuant to Listing Authority Listing Rule 8.7.5.*

Corinthia Finance p.l.c. announces that with effect from 6<sup>th</sup> August 2007, Mr Anthony Curmi has been appointed as a non-executive Director on the Board of Corinthia Finance p.l.c.

Mr Anthony Curmi is a former CEO of Mid-Med Bank Limited and was the first General Manager of the Malta International Business Authority. Mr Curmi is a non-executive Director on the Board of Gasan Finance Company p.l.c.

There is no matter concerning Mr Curmi regarding disclosures under Listing Rules 8.16.3 to 8.16.8.

Alfred Fabri  
Company Secretary

6<sup>th</sup> August 2007