



**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 8.7.3.*

The Board of Directors of Corinthia Finance p.l.c. will be meeting on Monday, 27<sup>th</sup> August, 2007 to discuss the Half-Yearly Financial Report for the period ended 30<sup>th</sup> June 2007.

Alfred Fabri  
Company Secretary

23<sup>rd</sup> August 2007