



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 MFSA Listing Authority Listing Rule 8.7.3

The Board of Directors of Corinthia Finance p.l.c. will be meeting on Tuesday, 29th April 2008 to approve the Financial Statements for period ended 31st December 2007.

Alfred Fabri
Company Secretary

22nd April 2008