



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 Rules 8.7.23 and 9.36.4.

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 31 December 2007.

The Report is available on the Company's website on www.corinthiacorporate.com.

Alfred Fabri
Company Secretary

30th April 2008