



**CORINTHIA FINANCE plc**

A member of the Corinthia Group of Companies

## COMPANY ANNOUNCEMENT

The Board of Directors of Corinthia Finance p.l.c. will be meeting on Monday, 13<sup>th</sup> April 2009 to approve the Financial Statements for year ended 31<sup>st</sup> December 2008.

Alfred Fabri  
Company Secretary

8<sup>th</sup> April 2009