



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 31 December 2008.

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

The Board decided to seek approval from the Listing Authority for the issue of a new Bond, principally to redeem the 6.7% Bond maturing in October 2009.

Alfred Fabri
Company Secretary

14th April 2009