



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Approval of Financial Statements as at 31st December 2010

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 31 December 2010.

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

Alfred Fabri
Company Secretary

20th April 2011