



**CORINTHIA FINANCE plc**

A member of the Corinthia Group of Companies

## **COMPANY ANNOUNCEMENT**

### **Notification of Meeting**

The Board of Directors of Corinthia Finance p.l.c. will be meeting on 31<sup>st</sup> July 2015 to approve the Half - Yearly Report for the period ended 30<sup>th</sup> June 2015.

Alfred Fabri  
Company Secretary

28<sup>th</sup> July 2015