



**CORINTHIA FINANCE plc**

A member of the Corinthia Group of Companies

## COMPANY ANNOUNCEMENT

### Appointment of Company Secretary

Mr Eugenio Privitelli has been appointed Company Secretary of Corinthia Finance p.l.c. with effect from 4<sup>th</sup> February 2016.

Mr Privitelli who is a Fellow of the Malta Institute of Accountants, obtained his bachelor's degree in accountancy from the University of Malta, and master's degrees in Business Administration from Henley Business School and in Finance from Leicester University.

Mr Privitelli holder of ID 161759M residing at 3, Madonnina, Misrah Gwanni Pawlu 11, Attard, joined Corinthia Group in 1989 and currently occupies the position of Director of Internal Audit.

Alfred Fabri  
Company Secretary

4<sup>th</sup> February 2016