

COMPANY ANNOUNCEMENT

Approval of Corinthia Finance p.l.c. Financial Statements 2015

The Board of Directors of Corinthia Finance p.l.c. has approved the Company's Financial Statements for the year ended 31st December 2015.

These are available on the Company's website <u>www.corinthiacorporate.com</u>.

Eugenio Privitelli Company Secretary

29th April 2016