



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Appointment of non-executive Director

Mr Mario P. Galea has been appointed non-executive Director of Corinthia Finance p.l.c., effective from 15 February 2017, replacing Mr Anthony R. Curmi.

Mr Galea is a certified public accountant and auditor, a fellow of the Association of Chartered Certified Accountants and a fellow of the Malta Institute of Accountants.

Mr Galea was the founder, Managing Partner and Chairman of Ernst & Young Malta until he retired in 2012. Currently he serves as a director on Mediterranean Investments Holding p.l.c., Santumas Shareholdings p.l.c. as well as on other various non-listed companies. Mr Galea also served as a Director on Global Capital p.l.c. between April 2015 and September 2015.

He has served as President of the Malta Institute of Accountants and held various other positions in the Institute, the *Federation des Comptables Européens* and the Accountancy Board.

There are no matters concerning Mr Galea which require disclosure under Listing Rule 5.20.5 to Listing Rule 5.20.9.

Eugenio Privitelli
Company Secretary

15 February 2017