



## COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

### Board meeting to approve Interim Financial Statements

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Date of Announcement	8 August, 2023
Reference No:	32/2023
Capital Markets Rules:	5.16.3

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#### QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on the 11 August, 2023 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the six month period ended 30 June 2023.

#### UNQUOTE

By order of the Board.

Dr. Malcolm Falzon  
COMPANY SECRETARY