



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board meeting to approve audited financial statements for the financial year ended 31 December 2023

Date of Announcement	4 April 2024
Reference No:	34/2024
Capital Markets Rule:	5.16

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on 9 April, 2024, to consider and, if thought fit, approve, the Company's audited financial statements for the financial year ended 31st December, 2023.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY