



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board meeting to approve Interim Financial Statements

Date of Announcement	5 August, 2024
Reference No:	38/2024
Capital Markets Rules:	5.16.3

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on 9 August, 2024 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 2024.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary