



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board meeting to approve Interim Financial Statements

Date of Announcement	31 July 2025
Reference No:	43/2025
Capital Markets Rules:	5.16.3

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on 7 August, 2025 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 2025.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary