



**CORINTHIA FINANCE plc**

A member of the Corinthia Group of Companies

## COMPANY ANNOUNCEMENT

The Board of Directors of Corinthia Finance p.l.c. will be meeting on 17<sup>th</sup> March 2014 to consider the Financial Statements for year ended 31<sup>st</sup> December 2013.

Alfred Fabri  
Company Secretary

13<sup>th</sup> March 2014