



CORINTHIA FINANCE plc

A member of the Corinthia Group of Companies

COMPANY ANNOUNCEMENT

Notification of Meeting

The Board of Directors of Corinthia Finance p.l.c. will be meeting on 28th July 2016 to approve the Half - Yearly Report for the period ended 30th June 2016.



Eugenio Privitelli
Company Secretary

25th July 2016