



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Phoenicia Finance Company p.l.c. [C 88958] (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana FRN 1478, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Board of Directors of the Company is scheduled to meet on Tuesday, 16 April 2019 at 10:30 hours in order to consider and approve the Company’s Annual Financial Statements for the financial year ended 31 December 2018.

Unquote

BY ORDER OF THE BOARD

01 April 2019

Dr. Jennifer Shaw
COMPANY SECRETARY