



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 Board of Directors of the Company has today considered and approved the unaudited financial statements of the Company for the period ended 31 December 2018. These financial statements have not been audited nor reviewed by the Company’s independent auditors as they relate to a period which ended before the Company’s first accounting reference period. The said unaudited financial statements are available for viewing on the Company’s website at <http://www.phoeniciafinance.com/financial-statements/>

Unquote

BY ORDER OF THE BOARD

16 April 2019

Dr. Jennifer Shaw
COMPANY SECRETARY