



PHOENICIA FINANCE
COMPANY P.L.C

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 has been informed by the Board of Directors of Phoenicia Hotel Company Limited (OC 1) and Phoenicia Malta Limited (C 41576) (the “Guarantors”) that the Board of Directors of each of the Guarantors is scheduled to meet on 29 April 2019 at 9.00 am and 10.00 am respectively to consider and approve the combined financial statements of the Company and the Guarantors for the period ended 31 December 2018.

Unquote

BY ORDER OF THE BOARD

25 April 2019

Dr. Jennifer Shaw
COMPANY SECRETARY