



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 the Listing Rules issued by the Listing Authority:

Quote

The Company announces that the Board of Directors of the Company is scheduled to meet on Friday 29 May 2020 at 09:00 hours in order to consider and approve the Company’s Annual Report and Audited Financial Statements for the year ended 31 December 2019.

Unquote

BY ORDER OF THE BOARD

28 May 2020

Dr. Jennifer Shaw
COMPANY SECRETARY