



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, in terms of Chapter 5 of the Listing Rules issued by the Listing Authority:

Quote

The Board of Directors of the Company is scheduled to meet on 20 August 2020 to consider, and if deemed appropriate, approve the Company’s unaudited Interim Financial Statements for the period ended 30 June 2020.

Unquote

BY ORDER OF THE BOARD

18 August 2020

Dr. Jennifer Shaw
COMPANY SECRETARY