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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Board of Directors of the Company is scheduled to meet on 23 August 2021 to consider and, if deemed appropriate, approve the Company’s unaudited Interim Financial Statements for the period ended 30 June 2021.

Unquote

BY ORDER OF THE BOARD

17 August 2021



Dr. Stephanie Shaw
COMPANY SECRETARY