



## COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

### Board Meeting to approve the Company's Financial Statements for the financial period ended 31 December 2018

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Date of Announcement	4 April 2019
Reference No:	03/2019
Listing Rule:	5.16

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#### QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on Monday, 8<sup>th</sup> April 2019 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial period ended 31<sup>st</sup> December 2018.

#### UNQUOTE

By order of the Board.

Dr. Malcolm Falzon  
COMPANY SECRETARY