



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board Meeting to approve the Company's Interim Financial Statements

Date of Announcement	[-] 2019
Reference No:	06/2019
Listing Rule:	LR 5.16.3

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on 8 August 2019 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six month period ended 30 June 2019.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY