



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board Meeting to approve the Company's Audited Financial Statements for the financial year ended 31 December 2019

Date of Announcement	25 April 2020
Reference No:	11/2020
Listing Rule:	5.16

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on Wednesday, 29th April 2020, to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31st December 2019.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY