



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board meeting to approve Interim Financial Statements

Date of Announcement	27 July, 2021
Reference No:	19/2021
Listing Rule:	LR 5.16.3

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on the 5th of August, 2021 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the six month period ended 30 June 2021.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY