



**COMPANY ANNOUNCEMENT**

**Exalco Finance p.l.c.**

**Board meeting to approve audited financial statements  
for the financial year ended 31 December 2025**

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Date of Announcement:	10 April 2026
Reference No:	45/2026
Capital Markets 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 Thursday, 16 April, 2026, to consider and, if thought fit, approve, the Company's audited financial statements for the financial year ended 31<sup>st</sup> December, 2025.

**UNQUOTE**

By order of the Board.

Dr. Malcolm Falzon  
Company Secretary