



## 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

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Date of Announcement	25 April 2020
Reference No:	11/2020
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 Wednesday, 29<sup>th</sup> April 2020, to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31<sup>st</sup> December 2019.

#### UNQUOTE

By order of the Board.

Dr. Malcolm Falzon  
COMPANY SECRETARY