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Company Announcement

The following is a Company Announcement issued by Eden Finance plc pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Eden Finance plc is scheduled to meet on Friday 31st July 2015 to approve the unaudited Interim Financial Statements for the six month period ended 30th June 2015.

Unquote

Simon De Cesare Company Secretary

24.07.15