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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, at a meeting held on Thursday 28th April, approved the company's annual report and financial statements for the financial year ending 31st December 2015.

The audited financial statements of Issuer, Eden Finance plc and Guarantor, Eden Leisure Group Ltd. are available for viewing on the Company's web site www.edenleisure.com

Unquote

Simon De Cesare Company Secretary

29.04.16