

The following is a Company Announcement issued by Orion Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of Orion Finance p.l.c. will be meeting on Tuesday 7 August 2018 to consider and approve the company's interim financial statements for the half year ending 30 June 2018.

UNQUOTE

Christos Barmperis Company Secretary

31/7/2018