

ORION

Orion Finance plc

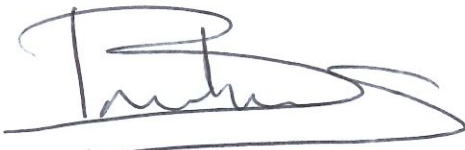
Reference: ORN 02-2019

The following is a company announcement issued by Orion Finance plc (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

QUOTE

The Board of Directors of the company is scheduled to meet on 21st of March 2019, to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2018.

UNQUOTE



Christos Barmperis

Company Secretary

12 March 2019

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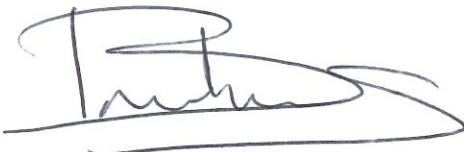
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A handwritten signature in black ink, appearing to read 'Christos Barmperis', with a large, sweeping flourish at the end.

Christos Barmperis

Company Secretary

12 March 2019