

Reference: ORN 01-2018

The following is a company announcement issued by Orion Finance p.l.c. (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 27 March 2018 to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2017.

UNQUOTE

Christos Barmperis Company Secretary