



## **CARNIVAL CORPORATION & PLC NOTICE OF ANNUAL MEETINGS AND PROXY STATEMENT**

February 27, 2006

MIAMI (February 27, 2006) - Carnival Corporation & plc (NYSE/LSE: CCL; NYSE: CUK) announce that copies of the Notice of Annual Meetings and Proxy Statement (which include the Carnival plc Directors' Report and UK GAAP Summary Financial Information, Carnival plc Directors' Remuneration Report and Carnival plc Corporate Governance Report) have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Tel. No. (0) 20 7066 1000