

15 April 2011


**Company Announcement pursuant to MFSA Listing Rules 8.7.3**

The following is a Company Announcement issued by Mizzi Organisation Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3.

**QUOTE**

The Board of Directors of the Mizzi Organisation Finance p.l.c. is scheduled to meet on Thursday 28 April, 2011 to consider and approve the Company's Audited Financial statements for the year ended 31 December 2010.

**UNQUOTE**

  
Hugh Mercieca  
Company Secretary