

Date	30 December 2011
Company	Mizzi Organisation Finance plc
Description	Appointment of Security Trustee

This is a company announcement being issued by Mizzi Organisation Finance plc (the "Company") in accordance with Chapter 5 of the Listing Rules:

QUOTE

The Company refers to the undertaking set out in section 32.16 of the prospectus dated 29 October 2009 for the Company to build, over a period of nine (9) years commencing from the financial year ending 31 December 2011, a sinking fund to meet part of the redemption proceeds on redemption date of the issued 6.2% Bonds 2016-2019. The Company therefore announces that on 28 December 2011 the Company engaged BCGL Services Limited, a trustee authorized in terms of the Trusts and Trustees Act (Cap331 of the Laws of Malta), to provide the services required by the Company in connection with the sinking fund.

The first allotment has been duly deposited by the Company to the sinking fund on 28 December 2011.

UNQUOTE

By order of the Board



Hugh Mercieca

Company Secretary

30 December 2011