

29 August 2012

Company Announcement

The following is a company announcement issued by Mizzi Organisation Finance p.l.c. ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

At a meeting held on the 29th August, 2012 the Board of Directors of the Company approved the Company's Interim Financial Report for the six months ended 30 June 2012.

The Interim Financial Report will be available for viewing on the Company's website, <http://mizziorganisation.com> on the 31 August, 2012.

UNQUOTE



Hugh Mercieca

Company Secretary