

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Mizzi Organisation Finance plc pursuant to Chapter 5 of the Listing Rules.

QUOTE

The Board of Directors of Mizzi Organisation Finance plc will be meeting on the 31<sup>st</sup> of July 2014 to approve the Company's Interim Financial Statements for the six months ended 30<sup>th</sup> June 2014.

UNQUOTE



Hugh Mercieca

Company Secretary

26<sup>th</sup> July 2014