

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 27th April 2015 to approve the Company's Financial Statements for the year ended 31st December 2014.

UNQUOTE



Hugh Mercieca

Company Secretary

20th April 2015