

27th April 2015

**Company Announcement pursuant to the Listing Rules of the Malta Financial Services
Authority**

The following is a Company Announcement issued by Mizzi Organisation Finance plc pursuant to Chapter 5 of the Listing Rules of the Malta Financial Services Authority.

Quote

At a meeting plc held on 27th April 2015, the Board of Directors of Mizzi Organisation Finance p.l.c. , approved the Company's Financial Statements for the year ended 31st December 2014.

The audited financial statements will be available for viewing on the Mizzi Organisation website, <http://mizziorganisation.com> as from 30th April 2015.

Unquote



Hugh Mercieca

Company Secretary