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FINANCE PLC

Dizz Finance p.l.c.
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Co. Reg. No. C71189

COMPANY ANNOUNCEMENT: Change in Audit Committee Composition

Date of Announcement	24 October 2016
Reference	1/2016

QUOTE

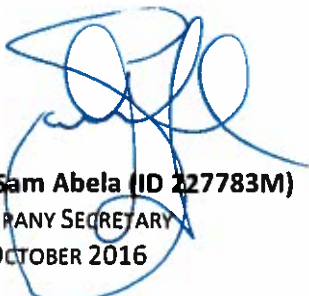
The Board of Directors of Dizz Finance p.l.c. (the “Company”) would like to announce that in light of the recent amendments to the MFSA Listing Rules in relation to the Chapter 5 requirements pertaining to audit committees of issuers regulated by the Listing Rules, the composition of the Audit Committee of the Company, as described in section 8 of the Registration Document forming part of the Prospectus dated 16 September 2016 relating to the issuance of €8,000,000 5% Unsecured Bonds 2016, (the “Bonds”) has been revised in order for the Company to adhere to the rule prescribing that the Audit Committee should be entirely composed of non-executive directors.

In consequence of the aforesaid, Mr. Nigel Scerri (381083M), an Executive Director of the Company, has resigned from his post as a member of the Audit Committee of the Company, and has been replaced by Mr. Francis Gouder, an independent non-executive director of the Company. Accordingly, following listing of the Bonds, with effect from 24 October 2016 the revised composition of the Audit Committee is as follows:

- Joseph C. Schembri (257050M) - senior independent non-executive director: Chairman;
- Dr. Laragh Cassar (455693M) - independent non-executive director: Member; and
- Francis Gouder (866550M) - independent non-executive director: Member.

UNQUOTE

By order of the Board.



Dr. Sam Abela (ID 227783M)
COMPANY SECRETARY
24 OCTOBER 2016