

# D I Z Z

GROUP

**Dizz Finance p.l.c.**  
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St. Venera SVR 700  
Tel: 21225589 Fax: 21443681  
Co. Reg. No. C71189  
The "Company"

## Notice of Board Meeting to Approve Financial Statements

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Date of Announcement  
Reference:

24<sup>th</sup> March 2017  
2/2017

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### Quote

The Company announces that the board of directors is scheduled to meet on the 12<sup>th</sup> April 2017 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2016.

### Unquote



Dr Sam Abela LLD  
Company Secretary